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San Francisco, California
January 21, 1988

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

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MINUTES

619TH REGULAR MEETING

THURSDAY, JANUARY 21, 1988 - 2:00 P.M.

The Six Hundred and Nineteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 21, 1988, at 2:00 p.m. by President Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President (noted present at 4:00 p.m.)
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

2. APPROVAL OF MINUTES

On motion of Commissioner McAteer, seconded by Commissioner Mori, the minutes of the Regular meeting of December 17, 1987, were approved as corrected.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"CERTIFICATES OF APPRECIATION

Today I am pleased to extend the Department's appreciation to Mario Avendano, Ernie Milone and Shelman Ng for their excellent work in recent lighting projects at Coit Tower, Union Square and McLaren Lodge. The Department has received many favorable compliments, particularly with respect to the lighting at Coit Tower.

I take equal pleasure in applauding the efforts of our Park Section Supervisor, Curtis Coats, from Section 7 of Golden Gate Park, who was very instrumental as a defense witness for the City. Because of his valuable assistance, the case was ruled in favor of the City and plaintiff did not receive any settlement.

OLYMPIC SITE SELECTION COMMITTEE

On Saturday, January 23, 1988 the Olympic Site Selection Committee will be visiting Candlestick Park as part of their nationwide tour to determine what city will host the 1996 Olympics.

12TH ANNUAL ZOO RUN

On Sunday, January 24, 1988, more than 7,000 runners are expected to participate in the 12th annual San Francisco Zoo Run. Runners will journey through the Zoo, circling the Primate Discovery Center, Gorilla World, Penguin Island and Koala Crossing. Entrants may choose from a three-mile run, beginning at 9 a.m., or a seven-mile race, starting at 8 a.m. Proceeds from this event will benefit the Zoological Society.

GOLDEN GATE PARK NURSERY GREENHOUSES

Two of the greenhouses at the Golden Gate Park Nursery have recently been demolished and will be replaced with a more modern type of greenhouse. Because of the length of the contract and the time of the year, the number of annuals normally planted may be substantially reduced. This will depend largely upon how quickly the new houses can be put up.

COMPLETED CAPITAL PROJECTS

As part of the new procedure on capital projects, I am pleased to report that renovations at three Recreation and Park facilities have been completed: North Beach Tot Lot, Juri Commons, and Palou-Phelps. These renovations were funded from Open Space monies.

Irrigation work was completed at Bayview, Douglass, and Jefferson Playgrounds. This project was funded from the 1977 Irrigation Bond.

Commissioner Eickman asked that a tour of the completed capital projects be scheduled at the conclusion of the next Parks and Planning Committee meeting.

3. GENERAL MANAGER'S REPORT (Continued)

BEACH CHALET PROPOSAL

On January 19, 1988, the Property Management Division received only one proposal for the Beach Chalet project; however, staff did not feel that the proposal was responsive as it did not meet the requirements requested in the bid package.

Most of the prospective bidders were contacted inquiring as to the reasons for not submitting bids. Some of the reasons stated were: it cost too much money to improve the facility; the rent is high during the first few years; the lease requirements are too stringent; bidders are not benefiting from the lease. Staff would like to address these issues at the next Finance Committee meeting to determine if the bid package needs to be revised in order to attract more bids.

BUDGET HEARINGS FOR FISCAL YEAR 1987-88

The Finance Committee of the Board of Supervisors held hearings last Wednesday through Friday (January 13-15) to review the current year's budget in hopes of addressing the budget deficit for the next fiscal year. The Finance Committee will hold in reserve $440,000. In addition, there are deficits in certain salary accounts that could result in an additional $166,000 in reductions.

OPEN SPACE PROGRAM

A citizens' committee working to promote the extension of the Open Space program has developed draft language to extend the program for another fifteen years. The proposed language includes continued support for acquisition, development, renovation and maintenance of open space facilities as well as for the after school program. Revenues for the extended program would be reduced by approximately forty percent on an annual basis and maintenance would be restricted to those facilities receiving funding under the new program. The proposal to extend the open space program is scheduled to be presented to the voters in November, 1988. If the program passes in this proposed form, which has the support of the Recreation and Park Department staff, the Recreation and Park Department will need to seek general fund support for approximately 90 gardener, custodian and maintenance positions which currently are supported with open space funds. A copy of the proposal is in the packet at your place.

Assistant to General Manager for Administration Phil Arnold explained, in response to Commissioner Eickman's query, that the citizens' committee felt it would be difficult to receive voter approval to extend the Open Space Program in its present form as the majority of the current program's funding go to maintenance.

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3. GENERAL MANAGER'S REPORT (Continued)

4-DAY HOLIDAY

City offices will be closed Friday, February 12, 1988, Lincoln's Birthday, and Monday, February 15, 1988, Washington's Birthday. The Tea Garden, the Conservatory, the Zoo, Coit Tower and golf courses will be open. Over 20 of our recreation facilities will be operating and supervised from 12 noon to 5:00 p.m.

RETIREMENTS

Con Cunningham	3417 Gardener	29 years
Melvin Foppiano	7346 Painter	21 years
Bill Lim	3417 Gardener	13 years
Carlos Magana	3214 Senior Swim Instructor	30 years
Earl Powell	7514 General Laborer	13 years

DATES TO REMEMBER

Wednesday, February 3, 1988 - After School Program Committee 2:00 p.m., McLaren Lodge

Thursday, February 4, 1988 - Parks and Planning Committee 9:00 a.m., McLaren Lodge"

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single vote of the Commission.

Commissioner Rodriguez noted a clerical error in the dollar amount for Item 4h (Hunters Point Playground) which should be $188,900.00 rather than the advertised dollar amount of $188,800.00

On motion of Commissioner McAteer, seconded by Commissioner Eickman, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. TEMPORARY PERSONNEL REQUISITIONS SUSPENSIONS AND TERMINATIONS — RES. NO. 14931

RESOLVED, That all Temporary Requisitions represented by numbers T70093 through T70094 during the period December 3, 1987 through January 5, 1988 are approved and all suspensions and terminations are also approved.

4. CONSENT CALENDAR (Continued)

b. EMERGENCY REPAIRS — RES. NO. 14932
WORK AUTHORIZED BY THE GENERAL MANAGER

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

Location	Vendor	Amount
Candlestick Park	Universal Protective Coatings	$14,411.00

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

c. DOUGLASS FIELDHOUSE — RES. NO. 14933
MODIFICATION OF CONTRACT

RESOLVED, That ratification of modification of contract to Ratto Construction, for Douglass Fieldhouse, in the amount of $9,023.27, is approved.

d. JOSEPHINE RANDALL JUNIOR MUSEUM — RES. NO. 14934
MODIFICATION OF CONTRACT

RESOLVED,That ratification of modification of contract to E.L.S. & Associates, for the Josephine Randall Junior Museum Master Plan, in the amount of $3,600.00, is approved.

e. GOLDEN GATE PARK TENNIS COURTS — RES. NO. 14935
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to O.C. Jones & Sons, for Golden Gate Park Tennis Courts (Phase II), in the amount of $88,985.00, is approved.

f. MARINA SMALL CRAFT HARBOR — RES. NO. 14936
WOOD FLOATS, GATE 16
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to Western Dock Enterprises, for replacement of wood floats at Gate 16, Marina Small Craft Harbor, in the amount of $196,535.00, is approved.

g. GLEN PARK PLAYGROUND — RES. NO. 14937
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to J. M. Construction Co., for rehabilitation of Glen Park Playground, in the amount of $89,900.00, is approved.

4. CONSENT CALENDAR (Continued)

h. HUNTERS POINT PLAYGROUND — RES. NO. 14938
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to Munkdale Bros., Inc., for rehabilitation of Hunters Point Playground, in the amount of $188,900.00, is approved.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

RATIFICATION OF THE ANIMAL TRANSACTIONS FOR THE SAN FRANCISCO ZOOLOGICAL GARDENS.

Zoo Director Saul Kitchener explained the animal transaction: the female springhaas (medium size rodents) are being sold as they are surplus to the zoo's needs.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14939

RESOLVED, That this Commission ratifies the following animal transaction for the San francisco Zoological Gardens:

SOLD TO:

Chicago Zoological Park
3300 Golf Grove Road
Brookfield, Illinois 60513
USDA 33C3

- Three (3) Female Springhaas valued at $400.00 each.
  Total purchase price of $1,200.00
  Payment to be made to Animal Purchase Account.

6. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
FINANCIAL STATEMENTS

APPROVAL OF THE AUDITED FINANCIAL STATEMENTS OF THE SAN FRANCISCO ZOOLOGICAL SOCIETY FOR YEAR ENDING JUNE 30, 1987.

Zoo Director Saul Kitchener explained this item is acceptance of the audited financial statement for the San Francisco Zoological Society. The statements were reviewed by the Joint Zoo Committee.

6. SAN FRANCISCO ZOOLOGICAL GARDENS
-- SAN FRANCISCO ZOOLOGICAL SOCIETY
FINANCIAL STATEMENTS (Continued)

Commissioner Rodriguez expressed concern that the zoo's concession lease expired in 1984 and is operating on a month to basis. He also asked for further explanation regarding the education program.

General Manager Mary Burns explained the Department does not have adequate he staffing to prepare a new lease and that outside counsel has been asked to prepare appropriate language for the lease.

Mr. Kitchener explained the components of the education program include a docent program, school visitations, on-site education classes and summer school classes.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14940

RESOLVED, That this Commission accepts the audited financial statements of the San Francisco Zoological Society for year ending June 30, 1987.

7. WEST PORTAL PLAYGROUND
NOISE BARRIER WALL

APPROVAL OF NOISE SUPPRESSION BARRIER WALL INSTALLATION AT THE WEST PORTAL PLAYGROUND.

Assistant Superintendent of Neighborhood Parks Ron deLeon explained this item is a request from the Public Utilities Commission to modify an existing enclosure around the heating and ventilation system located at the West Portal Playground above the MUNI West Portal Station. The modification will reduce the noise created by the air conditioning units and will be done at no cost to the Department.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14941

RESOLVED, That this Commission approves the noise suppression barrier wall installation at the West Portal Playground.

8. LAKE MERCED BOATHOUSE
TWO HOUR LIMIT PARKING RESTRICTIONS

APPROVAL OF THE CONTINUATION OF 2-HOUR LIMIT PARKING RESTRICTIONS IN THE PARKING LOT ADJACENT TO THE LAKE MERCED BOATHOUSE RESTAURANT. (APPROVED AT THE JUNE 18, 1987 COMMISSION MEETING FOR A 6-MONTH TRIAL PERIOD.)

Superintendent of Parks Barney Barron explained this item is a continuation of the two-hour parking restriction at the parking lot adjacent to the Lake Merced Boathouse restaurant. He said the concessionaire would like to continue the parking restrictions although enforcement has been minimal.

Ralph Anderson, a fisherman, spoke against the two-hour parking restrictions because it is unfair to those who want to fish. He felt the proprietor should have a valet service for its patrons.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14942

RESOLVED, That this Commission approves the continuance of 2-hour limit parking restrictions in the parking lot adjacent to the Lake Merced Boathouse Restaurant.

9. LAKE MERCED
SHORELINE IMPROVEMENTS/FISHING FLOATS

CONCEPTUAL APPROVAL OF SHORELINE IMPROVEMENTS AND FISHING FLOATS AND LOCATIONS AT LAKE MERCED.

Park Planner Deborah Learner explained the two major elements of the Lake Merced project: (1) to provide rehabilitation of the larger existing fishing beach including erosion control and new planting, and (2) the placement of up to four floating fishing piers. A public meeting was held to discuss the shoreline restoration and proposed sites to locate the new floating fishing piers. The high priority locations are: a fishing pier at the South Lake near the bridge, a pier to be located south of the Boathouse Restaurant, and up to two in the North Lake - one to be near the existing beach and the second to be close to the underutilized parking area.

Walter Kocian of the Department of Public Works explained, in response to Commissioner McAteer's question, that one reaches the fishing float via a landing, then onto a ramp to the fishing float.

Commissioner Rodriguez asked why the fishing pier that is located near the underutilized parking lot was not considered a priority. Ms. Learner clarified the point that two of the sites are located in the South Lake where fees are less than the fees charged at the North Lake. Those who attended the community meeting preferred locating fishing floats in the South Lake. Ms. Learner agreed that the third location should be near the area of the underutilized parking lot.

9. LAKE MERCED
SHORELINE IMPROVEMENTS/FISHING FLOATS (Continued)

Frances McNamara, representing the residents of Lakeshore Park, expressed concern about the current level of maintenance at Lake Merced. She stated there is a great deal of debris, overgrown weeds, and odor from dead birds and rodents. She was hopeful that the shoreline improvements also incorporated additional maintenance.

In response to the previous speaker's comments, Ms. Learner explained there will not be additional maintenance staff to perform maintenance work but that there is a long range improvement plan to control the spread of tules and rodents at Lake Merced and to improve water quality.

Jack Mills, a fisherman, endorsed the proposed placement of the fishing piers.

Ralph Anderson, a fisherman, was also satisfied with the plans as presented.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO.14943

RESOLVED, That this Commission conceptually approves the shoreline improvements and fishing floats and locations at Lake Merced.

10. TWIN PEAKS
HABITAT PRESERVATION

APPROVAL OF PROPOSED SIGNAGE DETAILING HABITAT PRESERVATION AT TWIN PEAKS.

Park Planner Deborah Learner explained this item pertains to the placement of signage at Twin Peaks to delineate the area as park land. She said the request is to install ten rustic signs to direct people onto the pathways, to encourage them to use the pathways and stay on the trails. There will also be a sign explaining the native habitat of Twin Peaks and encourage people to take proper care of this area. The signs will be fabricated by the Department's carpentry shop.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14944

RESOLVED, That this Commission approves the proposed signage detailing habitat preservation and pathways at Twin Peaks.

11. GOLDEN GATE PARK
KEZAR AND KENNEDY DRIVE
PEDESTRIAN ACTIVATED SIGNALIZED CROSSING

APPROVAL OF ADOPTED CONCEPTUAL PLAN FOR A PEDESTRIAN ACTIVATED SIGNALIZED CROSSING AT KEZAR AND KENNEDY DRIVE, GOLDEN GATE PARK.

Park Planner Deborah Learner explained this item is installation of a signalized crossing proposed for the Kezar and Kennedy Drive intersection. This proposal was adopted in the 1985 Golden Gate Park Transportation Management Plan. The Department of Public Works obtained a grant from the Metropolitan Transportation Commission for this pedestrian and bicycle safety project.

Harvey Quan from the Department of Public Works, Traffic Engineering Division, explained there is a pathway that leads to Kezar Drive. It is difficult to cross Kezar Drive because of vehicular traffic and the proposal is to provide a traffic light to stop oncoming traffic. The pedestrian activated signal will be synchronized with the traffic signals located at Stanyan and Martin Luther King Drive. There will be a need to create two roadway lanes for vehicles to gather before the pedestrian crossing.

Commissioner Harris explained the Parks and Planning Committee expressed some concern that a gridlock situation could occur because of the heavy vehicular traffic. Mr. Quan said the pedestrian activated signal will be installed with time based meters that control the flow of traffic.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14945

RESOLVED, That this Commission approves the adopted conceptual plan for a pedestrian activated signalized crossing at Kezar and Kennedy Drive, Golden Gate Park.

12. GOLDEN GATE PARK
M.H.DE YOUNG MEMORIAL MUSEUM
OAKES GARDEN

CONCEPTUAL APPROVAL OF THE REQUEST OF THE M. H. DE YOUNG MEMORIAL MUSEUM TO CONSTRUCT A GLASS ENCLOSED DINING AREA AND PASSAGEWAY IN THE OAKES GARDEN.

Assistant Superintendent of Golden Gate Park Jim Rogers explained this request is to grant conceptual approval to glass the passageway of the Oakes Garden. He said there is still an unresolved question of how the Department staff will have access to maintain this area.

Gus Teller, representing the M.H.deYoung Memorial Museum, displayed a floor plan of the dining area, showing that the cafe opens onto a passageway. The Museum would like to glass the passageway to allow for cafe expansion and to have access to the adjacent board room. He stressed that this is a conceptual idea and that final plans and specifications are forthcoming for staff review.

12. GOLDEN GATE PARK
M.H.DE YOUNG MEMORIAL MUSEUM
OAKES GARDEN (Continued)

Commissioner Rodriguez asked what would happen to the sculptures that are prominently displayed in the passageway area. Mr. Rogers said this is one of his objections and that this issue would have to be addressed with a new planting scheme. Commissioner Rodriguez wanted this matter resolved before conceptual approval was granted.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14946

RESOLVED, That this Commission conceptually approves the request of the M. H. de Young Memorial Museum to construct a glass enclosed dining area and passageway in the Oakes Garden.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Friend, Harris, McAteer, Mori
Noes: Commissioner Rodriguez
Absent: Commissioner Meyer

13. GOLDEN GATE PARK
PEACE POLE

APPEAL OF THE DENIAL TO INSTALL A PEACE POLE AT 47TH AVENUE AND KENNEDY DRIVE, GOLDEN GATE PARK.

Commissioner Eickman explained a request to place a peace pole in Golden Gate Park was heard at the Parks and Planning Committee. The Committee denied the request because of its policy to keep Golden Gate Park void of any new structures. There is also a religious aspect to the organization requesting the peace pole and given the issue of separation of church and state the Committee did not recommend placement of the peace pole in Golden Gate Park.

JoAnne Hahn, representing the San Francisco Peace Pole Committee, explained that less than half of the members of the organization are spiritual. She stated some people are spiritual in a non-denominational sense and some are not. She urged the Commission to consider and approve the peace pole. She said that more than 75,000 peace poles have been planted around the world and it is a useful way to remind people of peace among our brothers and nations.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14947

RESOLVED, That this Commission denies the request to install a peace pole at 47th Avenue and Kennedy Drive, Golden Gate Park.

14. GOLDEN GATE PARK
JOHN F. KENNEDY DRIVE
1988 HOLIDAY CLOSURE DATES

APPROVAL OF SEVEN DATES IN 1988 FOR THE HOLIDAY CLOSURE OF JOHN F. KENNEDY DRIVE, GOLDEN GATE PARK.

Park Planner Deborah Learner explained this item is to approve the seven dates in 1988 for holiday closure of John F. Kennedy Drive in Golden Gate Park. The 1985 Transportation Management Plan, adopted by the Commission, included the closure of John F. Kennedy Drive for seven holidays during the year with a preference, made by the museums, that the dates for closure be on a Monday.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14948

RESOLVED, That this Commission ratifies the January 18, 1988 (Martin Luther King, Jr. Birthday) holiday closure date of John F. Kennedy Drive and approves the following six dates in 1988 for holiday closure of John F. Kennedy Drive, Golden Gate Park:

Monday, February 15, 1988 (Lincoln/Washington's Birthday)
Monday, May 30, 1988 (Memorial Day)
Monday, July 4, 1988 (Independence Day)
Monday, September 5, 1988 (Labor Day)
Monday, October 10, 1988 (Columbus Day)
Monday, December 26, 1988 (Christmas Holiday)

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Harris, McAteer, Mori, Rodriguez
Noes: Commissioner Friend
Absent: Commissioner Meyer

15. SAN FRANCISCO GIANTS
TICKET PRICES

APPROVAL TO INCREASE THE SAN FRANCISCO GIANTS TICKET PRICES FOR THE 1988 BASEBALL SEASON.

Finance Director Ernie Prindle explained this item is a request from the San Fracisco Giants for a $1.00 baseball ticket price increase.

Corey Busch, representing the San Francisco Giants, explained the fee increase requested by the Giants is reasonable in terms of competitiveness and the standard in the industry. In addition, the $2.50 general admission ticket is the lowest of all major league baseball teams. He noted the average high figure price for sporting events in the Bay Area is in excess of $15.00 which shows that the Giants ticket prices are reasonable.

Commissioner Eickman asked how many general admission tickets are available and Mr. Busch said there are approximately 6500. Mr. Busch also explained this increase would generate approximately $80,000.00 for the Candlestick Park Fund.

15. SAN FRANCISCO GIANTS
TICKET PRICES (Continued)

Commissioner Rodriguez stated that he would vote for the increase because the Giants are preserving the $2.50 general admission ticket price.

On motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14949

RESOLVED, That this Commission approves the following ticket prices for the San Francisco Giants for the 1988 baseball season:

	Present	1988 Approved
Upper Stand Reserve	6.00	$ 7.00
Lower Stand Reserve	7.00	8.00
Upper Stand Box	8.00	9.00
Lower Stand Box	9.00	10.00
General Admission	2.50	2.50
Luxury Suites		
8 Seat Box	$13,000	$13,000
10 Seat Box	$16,000	$16,000
12 Seat Box	$19,500	$19,500
16 Seat Box	$27,000	$27,000
18 Seat Box	$29,000	$29,000

16. SAN FRANCISCO 49ERS
TICKET PRICES

APPROVAL OF THE TICKET PRICES FOR THE SAN FRANCISCO FORTY NINERS.

Finance Director Ernie Prindle explained this item was discussed at the Finance Committee and the Committee recommended approval except for the increase in the 1989 ticket price for the 4,585 reserved seats. He stated the 49ers have presented a letter which states a number of reasons for the ticket price increase.

Commissioner Rodriguez stated there is a great demand and long waiting list for those who want 49er tickets. He was cognizant that 49er ticket holders are now paying for 1988 football season and asked if the Department might receive its share of this money as soon as it is received by the 49ers instead of the present payment plan.

Murlan Fowell, representing the 49ers, explained the 49ers make payment in accordance with the terms of the lease and that they would would perceive Commissioner Rodriguez's question as a request for a lease amendment. He said there may be a misperception that the money is received from the ticket holders and sits idle in a bank. The request for payment from the ticket holders is made in February and payment is received no later than June 1 for most seats; July 1 for the luxury suites. He reminded the Commission that although the 49ers' revenues cease at the end of the football season, the team still has day-to-day operating expenses, bonuses to pay, etc.

16. SAN FRANCISCO 49ERS
TICKET PRICES (Continued)

Commissioner Rodriguez said he had reviewed the lease and found no language that prohibits the 49ers from voluntarily agreeing to pay the City earlier. He said even though the 49ers made the request to increase the ticket price it will be perceived by the public that the Commission made this decision.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14950

	Seats	Current	Approved 1988
Luxury Box	1,312	$ 25.00	$25.00
Reserved	58,135	$ 21.00	$25.00
Reserved	4,585	$ 13.00	$19.00

President Friend suggested that Commissioner Rodriguez prepare a letter to the 49ers requesting their cooperation in paying the money received from ticket holders in advance of the date stated in the lease.

17. ZOO DOO
LEASE AMENDMENT

APPROVAL OF AMENDMENT TO ZOO DOO LEASE ALLOWING $10,000 DISPOSAL CREDIT FOR 1987 AND $12,000 PER YEAR THEREAFTER.

Finance Director Ernie Prindle explained Urban Resource Systems, has requested a $10,000 payment for calendar year 1987 for animal waste at the zoo. He said the Zoo Doo project saves the Zoo approximately $30,000 a year. This request will assist Urban Resources to remain in business and is supported by the Chief Administrative Officer. In future years the payment will be $12,000.00.

Commissioner Rodriguez clarified the point that this would be $10,000 payment not credit as worded and advertised in the calendar.

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14951

RESOLVED, That this Commission approves an amendment to Zoo Doo lease allowing a $10,000 disposal payment for 1987 and $12,000 per year thereafter.

18. MCCOPPIN NURSERY SCHOOL
MONTHLY RENT

DISCUSSION OF BOARD OF SUPERVISORS' CONCERN REGARDING MONTHLY RENT RATE AT THE MCCOPPIN NURSERY SCHOOL.

Finance Director Ernie Prindle explained the Commission is being asked to reconsider this item because the Board of Supervisors was concerned about the rent being charged. The issue under consideration is whether the rent should be increased. The Department of Real Estate recommends a monthly rent of $600.00.

Commissioner McAteer inquired about the fee structure for the nursery.

Candice Cusak, representing the day care center, explained the fee structure at the day care center. Currently, there are seven full time children at the nursery school and it can accommodate up to 16 children based on square footage of the building.

Commissioner Eickman suggested this day care center should consider becoming a non-profit organization. A discussion ensued about standard fees for day care centers and the need to subsidize childcare.

On recommendation of the Finance Committee and on motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14952

RESOLVED, That this Commission approves a monthly rent rate of $325.00 at the McCoppin Nursery School.

19. AQUATICS /SWIMMING POOLS
ADMISSION FEES

DISCUSSION OF BOARD OF SUPERVISORS' REQUEST TO MODIFY FEES AS FOLLOWS:

	CURRENT	PROPOSED
ADULT	$1.50	$1.60
CHILDREN	$ .25	$ .10

General Manager Mary Burns explained this item is a resolution passed by the Board of Supervisors, unsigned by the Mayor, asking that the Commission increase the fees per adult for use of the swimming pools and decrease the children fees. She stated that staff is not in favor of this modification because currently the San Francisco Unified School District uses the pools free of charge, the Commission is in the process of considering a policy to waive fees for all non-profit youth serving groups, and the Commission offers free swim periods at the pools. She further stated that since fees have been charged it helps to limit the crowds in the pools and there is better control.

19. AQUATICS/SWIMMING POOLS
ADMISSION FEES (Continued)

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer:

RES. NO. 14953

RESOLVED, That this Commission denies the request made by the Board of Supervisors to modify the swimming pool fees.

20. RECREATION AND PARK SPECIAL REVENUE FUND
ORDINANCE AMENDMENT

APPROVAL OF AMENDMENT TO RECREATION AND PARK SPECIAL REVENUE FUND TO ALLOW DIRECT FUNDING OF SALARY ACCOUNTS.

Finance Director Ernie Prindle explained this item is a request to amend the revenue fund ordinance. Currently, this fund is used to pay all non-labor costs of the Department and approximately $3.8 million is transferred to the General Fund for labor costs. This amendment would allow better utilization of Department revenues, better use of resources and greater incentive for increasing revenues by allowing direct charging of Departmental labor costs to this fund.

On recommendation of the Finance Committee and on motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14955

RESOLVED, That this Commission approves an of amendment to Recreation and Park Special Revenue Fund to allow direct funding of salary accounts.

21. CANDLESTICK PARK
TRACTOR PULL AGREEMENT

APPROVAL OF A TRACTOR PULL AGREEMENT BY JOHN BORBA PRESENTS AT CANDLESTICK PARK FOR MAY 7-8, 1988.

Finance Director Ernie Prindle explained this is a request from John Borba, to have a tractor pull event at Candlestick Park. The issues include the protection of the playing surface of the field and the financial arrangements. He noted the Commission previously granted conceptual approval of this event. Recently, staff met with Mr. Busch of the Giants, who has withdrawn his concerns about protecting the field with the understanding that the infield portion of the baseball diamond will be protected and roped off so it is not used and, second, that the field will be protected with a geo-textile covering in the area immediately surrounding the event. The Department obtained this protective covering through the Archdiocese in connection with the Papal Mass. The Finance Committee also had some concerns about the terms of the agreement.

A discussion ensued about the type of insurance coverage needed to ensure that it covers any and/or all damage to the stadium or playing surface as a result of this event, the amount of the performance bond, the novelty rights, indemnification, gross negligence, the wording under "use of the premises" and that the rent is cumulative for both days of the event.

21. CANDLESTICK PARK
TRACTOR PULL AGREEMENT (Continued)

John Borba, representing John Borba Presents, explained the insurance coverage was for $5 Million with a $50.00 deductible.

Commissioner Eickman asked if staff was confident that this event will not harm the playing field at Candlestick Park. Mr. Prindle said that Mr. Borba has a good reputation in holding this type of event in other stadiums.

Commissioner Rodriguez moved approval of this agreement with the following modifications:

- The minimum rent will be $10,000.00 a day
- The gross gate receipts will be totaled for the two days and the percentage received by Department will be applied against the total gate receipts. The ticket proceeds will be cumulative over two days and the percentage the Department receives will be applied to the total receipts
- $10,000.00 performance bond; The standard of performance bond will be such that the stadium will be left as it was delivered
- The insurance will cover all damage to the stadium, including injury to proprietor or person
- Section 6 - "Use of Premise" will be modified so that it clearly states that the stadium is to be returned to the Department in as good condition or better than it was delivered to the contractor.
- Section 9 - "Indemnity" The standard under indemnity will be modified to include the other parties as recommended by the City Attorney. The language under this section will be modified to read "gross" negligence
- Stevens Enterprises concurs that the oversight of novelties and inventory is included in the agreement
- The Giants' concerns regarding protection of the field will be incorporated into the agreement

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14955

RESOLVED, That this Commission approves the tractor pull agreement (with the amendments stated above) with John Borba Presents at Candlestick Park for May 7-8, 1988.

4:00 p.m. Commissioner Meyer arrived at the meeting.

22. CANON KIP COMMUNITY HOUSE
LEASE AGREEMENT

APPROVAL OF A LEASE AGREEMENT BETWEEN RECREATION AND PARK DEPARTMENT AND CANON KIP COMMUNITY HOUSE.

22. CANON KIP COMMUNITY HOUSE
-- LEASE AGREEMENT (Continued)

Superintendent of Recreation Joel Robinson stated this item is approval of a lease agreement between the Department and Canon Kip Community House on Natoma Street. The purpose of the agreement is to allow the Community Services Division of the After School section to immediately establish an afterschool program at this site. He stated there is a great need to establish an after school program in this location.

On recommendation of the Recreation Program Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted;

RES. NO. 14956

RESOLVED, That this Commission approves a lease agreement between Recreation and Park Department and Canon Kip Community House.

23. ATHLETIC FIELDS, COURTS, SWIMMING POOLS
FEE WAIVER

APPROVAL OF A POLICY STATEMENT REGARDING FEE WAIVERS FOR ATHLETIC FIELDS, COURTS AND SWIMMING POOLS.

Note: This item was removed from the calendar.

24. MCLAREN PARK
GOLF FEES

APPROVAL OF THE FOLLOWING INCREASED FEES AT MCLAREN PARK:

	9-Hole		18-Hole	
	Current	Proposed	Current	Proposed
Green Fees				
Weekdays	$4.00	$7.00	$7.00	$12.00
Weekends/Holidays	5.00	8.00	8.00	15.00
Golf Cart				
Weekdays	$8.00	$12.00	$12.00	$18.00
Weekends/Holidays	10.00	12.00	14.00	18.00

Other	Current	Proposed
Well Drinks (bar)	$ 1.75	$ 2.00

Note: This item was removed from the calendar.

25. RECREATION AND PARK DEPARTMENT
BUDGET FISCAL YEAR 1988-89

APPROVAL OF THE RECREATION AND PARK DEPARTMENT BUDGET FOR FISCAL YEAR 1988-89.

General Manager Mary Burns explained the Department recently received additional budget instructions regarding the type of budget to submit to the Mayor. She suggested that the Commission schedule a special meeting to review the budget so that staff has the opportunity to revise its budget request in light of the new budget instructions. The budget instructions ask for a maintenance only budget without any increase in the level of services.

A discussion ensued about what type of budget to present to the Mayor, the facilities that are under renovation that cannot be opened unless funding is provided, the types of trade-offs that could be presented to the Mayor, and the possible revenue packages to maintain the current level of services.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the Commission recommended that a special Commission meeting be held on February 2, 1988, at 3:00 p.m. to discuss the 1988-89 budget.

26. RECREATION AND PARK COMMISSION
ELECTION OF OFFICERS

ELECTION OF PRESIDENT AND VICE PRESIDENT FOR CALENDAR YEAR 1988, IN ACCORDANCE WITH RESOLUTION NO. 11334.

On motion of Commissioner Friend, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14957

RESOLVED, That this Commission does hereby approve the election of Keith Eickman as as President of the Recreation and Park Commission for the calendar year 1988.

On motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14958

RESOLVED, That this Commission does hereby approve the election of Frances McAteer as Vice President of the Recreation and Park Commission for the calendar year 1988.

27. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public testimony was received.

28. ACCEPTANCE OF GIFTS

On motion of Commissioner Rodriguez, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14959

RESOLVED, That this Commission accepts the following gifts valued at $10,115.00, for the Recreation and Park Department:

a. From Ginetta Sagan, twenty plants, valued at $815.00, for the Conservatory of Flowers.

b. From Carlos Sanchez, two plants, valued at $100.00, for the Conservatory of Flowers.

c. From Edith Fried, through Friends of Recreation and Parks, $1,000.00 for the continuing rehabilitation of the Twin Peaks area by the San Francisco Conservation Corps.

d. From American Express, through Friends of Recreation and Parks, $1,000.00, for the Tenderloin Recreation Center's annual Christmas party.

e. From Hibernia Bank, through Friends of Recreation and Parks, $1,000.00, for the Tenderloin Recreation Center's annual Christmas party.

f. From Fireman's Fund Insurance Company Foundation, through Friends of Recreation and Parks, $800.00, for the Tenderloin Recreation Center's annual Christmas party.

g. From Jerry Nowlin, through Friends of Recreation and Parks, $1,000.00, for the Tenderloin Recreation Center's annual Christmas party.

h. From David Standridge, through Friends of Recreation and Parks, $1,000.00, for the Tenderloin Recreation Center's annual Christmas party.

i. From Pacific Gas Transmission Company, through Friends of Recreation and Parks, $500.00, for the Tenderloin Recreation Center's annual Christmas party.

j. From Naval Officers' Wives Club, through Friends of Recreation and Parks, $500.00, for the Tenderloin Recreation Center's annual Christmas party.

k. From Sumitomo Bank of California, through Friends of Recreation and Parks, $200.00, for the Tenderloin Recreation Center's annual Christmas party.

l. From California First Bank, through Friends of Recreation and Parks, $100.00, for the Tenderloin Recreation Center's annual Christmas party.

m. From Walgreens Drug Stores, through Friends of Recreation and Parks, $100.00, for the Tenderloin Recreation Center's annual Christmas party.

28. ACCEPTANCE OF GIFTS (Continued) RES. NO. 14959 (Continued)

n. From Smith and Hawken, various flower bulbs, valued at $1,500.00, for Golden Gate Park.

o. From Smith and Hawken, various flower bulbs, valued at $500.00, for the Strybing Arboretum.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

4:30 p.m. the Commission convened in Executive Session to discuss Item #29 & Item #30; 4:40 p.m. the Commission reconvened.

29. SETTLEMENT OF CLAIM

APPROVAL OF THE FULL SETTLEMENT OF THE LITIGATED CLAIM OF BEN BECKER AND HIS ATTORNEY, RICHARD A. ROMANO, ESQ., IN THE AMOUNT OF $8,500.00.

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted;

RES. NO. 14960

RESOLVED, That this Commission approves the full settlement of the litigated claim of Ben Becker and his attorney, Richard A. Romano, Esq., in the amount of $8,500.00.

30. EXECUTIVE SESSION

The Commission convened in Executive Session to discuss a personnel matter.

31. COMMISSION COMMITTEE REPORTS

The following reports were submitted for the record:

Parks and Planning Committee Meeting of January 7, 1988
Finance Committee Meeting of January 15, 1988

32. ADJOURNMENT

On motion of Commissioner Rodriguez, the meeting was adjourned in memory of Joe ("Jess") Bila, father of Tony Bila.

On motion of Commissioner Rodriguez, the meeting was adjourned in memory of Professor William Bishop, who was a Professor at the University of Michigan Law School.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Muffy Batmale, wife of Louis Batmale.

32. ADJOURNMENT (Continued)

On motion of Commissioner Mori, the meeting was adjourned in memory of Kay Okamoto.

There being no further business, the 619th Regular Meeting of the Recreation and Park Commission was adjourned at 4:45 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

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Special

San Francisco, California
February 3, 1988

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

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MINUTES

SPECIAL MEETING

TUESDAY, FEBRUARY 3, 1988 - 3:00 P.M.

27

The Special Meeting of the Recreation and Park Commission was called to order on Tuesday, February 3, 1988, at 3:00 p.m. by President Keith Eickman.

1. ROLL CALL

Present:
Commissioner Keith Eickman, President
Commissioner Frances McAteer, Vice President
Commissioner Eugene L. Friend
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori

Absent:
Commissioner Amy Meyer

2. RECREATION AND PARK DEPARTMENT
BUDGET FISCAL YEAR 1988-89

Approval of the Recreation and Park Department budget for fiscal year 1988-89.

General Manager Mary Burns explained the City is facing a projected $77 Million budget deficit. Instructions were given by the Mayor stating that Departments should prepare a maintenance level budget which includes all existing programs and fixed costs but which neither expands existing services nor adds new services. What is before the Commission is a budget that does not completely comply with the Mayor's budget instructions. She cited, as an example, the renovation of Louis Sutter Fieldhouse which she said cannot be opened unless there is an increase in the level of service.

A discussion ensued about the advisability of going forward with the renovation of Louis Sutter Fieldhouse if there is a chance the Department will not be able to staff the facility.

2. RECREATION AND PARK DEPARTMENT
BUDGET FISCAL YEAR 1988-89 (Continued)

Ms. Burns further explained the current year's budget for new equipment and replacement equipment is underfunded and that the new budget proposal contains an increase for equipment. She stated the revenue package is not available for Commission review because discussions are still taking place with the Mayor's Office regarding this matter. She clarified the point that the budget before the Commission does not anticipate any reduction in level of service but that as the budget process continues reductions may have to occur. If the budget were approved as presented, a fee package would need to be implemented. She said the Department continues to spend at a deficit out of the Revenue Fund and to maintain that level of support for the Department a fee increase package is warranted.

3:25 - 3:35 p.m. Commissioner Friend left the meeting room.

Finance Director Ernie Prindle explained that the total budget request is increasing by 3.4% from $65,972,324 to $68,237,496. The details by Fund of the operating and capital budget are shown below:

Comparison of Operating & Capital Budgets
Fiscal Year 1987-88 and Fiscal Year 1988-89 (In Thousands)

	FY 1987-88	FY 1988-89	Difference	Percent
OPERATING BUDGET				
General Fund	$32,750	$33,037	$ 387	0.9%
Open Space Fund	5,328	5,640	312	5.8%
Candlestick Park Fund	4,459	4,713	254	5.7%
Yacht Harbor Fund	823	940	117	14.2%
Revenue Fund	8,571	9,342	771	9.0%
Total Operating	$51,931	$53,672	$1,741	3.4%
CAPITAL BUDGET				
General Fund	$ 3,980	$ 3,575	$ -403	-10.2%
Open Space Fund	5,199	5,905	706	13.6%
Candlestick Park Fund	3,915	4,070	155	4.0%
Yacht Harbor Fund	582	400	-182	-31.3%
Revenue Fund	365	615	250	68.5%
Total Capital	$14,041	$14,565	$ 524	3.7%
TOTAL.....	$65,972	$68,237	$2,265	3.4$

Mr. Prindle explained the effect of the proposed budget on the fund balances of each of the Department's special Funds as shown below:

Fund Balance Analysis for Fiscal Year Ending June 30, 1988

	Open Space Fund	Candlestick Park Fund	Yacht Harbor Fund	Revenue Fund
Fund Balance 7/1/87	$6,270,893	$ 623,749	$ 492,001	$2,393,018
Estimated Revenue	11,050,000	5,822,272	1,170,000	11,530,500
Transfers		2,819,698		(3,754,021)
Total Resources	17,320,893	9,265,719	1,662,001	10,169,497
Capital Prjts.Appropriations	(5,198,500)	(3,915,000)	(582,166)	(365,000)
Operating Appropriations	(5,327,885)	(4,459,040)	(823,131)	(8,571,272)
Est. Fund Bal. 6/30/88	$6,794,508	$ 891,679	$ 256,704	$1,233,225

2. RECREATION AND PARK DEPARTMENT
BUDGET FISCAL YEAR 1988-89 (Continued)

Fund Balance Analysis for FY Ending June 30, 1989

	Open Space Fund	Candlestick Park Fund	Yacht Harbor Fund	Revenue Fund
Est. Fund Balance 7/1/88	$6,794,508	$ 891,679	$ 256,704	$ 1,233,225
Estimated Revenue	11,864,300	5,835,508	1,170,000	12,017,000
Transfers		2,819,698		(3,754,021)
Total Resources	18,658,808	9,546,885	1,426,704	9,496,204
Request-Capital Prjts Appropriations	(5,905,000)	(4,070,000)	(400,000)	(615,000)
Request-Operating Appropriations	(5,640,069)	(4,712,910)	(939,730)	(9,341,679)
Salary Standardization*	(250,000)	(50,000)	(30,000)	(200,000)
Est. Fund Balance 6/30/89	$6,863,739	$ 713,975	$ 56,974	$ (660,475)

*Estimated at 5% of labor costs.

Mr. Prindle further explained the details of the budget requests and outlined the new positions requested by staff as shown in the chart below:

Permanent Position Summary

	Current Year	Temp To Perm.	New	Total FY 1988/89
General Fund	769	26	2	797
Open Space Fund	88	2	13	103
Candlestick Park Fund	16	1	1	18
Yacht Harbor Fund	12	1	1	14
Other	17	--	6	23
TOTAL	902	30	23	955

Temporary to Permanent (30 Positions)

23 Part Time Recreation Directors
3 Animal Keepers
1 Stationary Engineer (Candlestick Fund)
1 Assistant Marina Manager (Yacht Harbor)
2 Roofers (Open Space Project)

2. RECREATION AND PARK DEPARTMENT
BUDGET FISCAL YEAR 1988-89 (Continued)

New Positions 23

General Fund
1 Computer System Manager
1 Custodian

Open Space
1 Principal Recreation Supervisor
2 Assistant Recreation Supervisor
1 Management Assistant
3 Gardeners
1 Staff Assistant V
1 Principal Administrative Analyst
4 Gardeners-Renovation Project

Work Order Fund
1 Management Assistant

Candlestick Park
1 Director of Marketing & Operations

Yacht Harbor
1 Associate Marina Manager

Bond Fund
1 Staff Assistant VIII
1 Senior Accountant
1 Gardener Supervisor
2 Gardeners

Reclassifications Not Affecting Position Count

Pool Cashier for Clerk Typist
Electrician for Electrician Supervisor I
4 part time Recreation Directors for 4 part time Range Masters
Stationary Engineer for Assistant Stadium Manager (Candlestick Park)
Assistant Marina Manager for Secretary II (Yacht Harbor)

* *

Mr. Prindle emphasized that the Yacht Harbor Fund and the Revenue Fund are spending more than they receive in revenues and that if the Commission approved the proposed budget it would most likely mean submission of additional revenues in order to finance these budgets.

Commissioner Harris asked if there was any possibility of receiving monies from the General Fund to support additional budgetary requests of the Department rather than increasing fees to fund these requests. Staff was of the opinion that this could not be done.

A discussion ensued between the staff and Commission regarding the need for additional revenues and when the Commission would have the opportunity to review the proposed revenue increases. Staff stated that the Department is currently preparing various revenue proposals so that once the Mayor has decided on the policy of either reducing expenditures and/or increasing revenues staff will then come back to the Commission with fee proposals.

On motion of Commissioner Rodriguez, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 14961

RESOLVED, That this Commission approves the Recreation and Park Department budget for fiscal year 1988-89.

* *

Mr. Prindle thanked Etai Chen, Budget Officer for her dedication and assistance in preparing the many budget revisions.

3. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public testimony was received.

4. ADJOURNMENT

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 5:05 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

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San Francisco, California
February 18, 1988

-SF

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

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MINUTES

620TH REGULAR MEETING

THURSDAY, FEBRUARY 18, 1988 - 2:00 P.M.

The Six Hundred and Twentieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 18, 1988, at 2:00 p.m. by President Keith Eickman.

1. ROLL CALL

Present:

Commissioner Keith Eickman, President
Commissioner Frances McAteer, Vice President
Commissioner Eugene L. Friend
Commissioner Tommy Harris
Commissioner Amy Meyer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

2. APPROVAL OF MINUTES

On motion of Commissioner Mori, seconded by Commissioner McAteer, the minutes of the Regular meeting of January 21, 1988 were approved as presented. On motion of Commissioner McAteer, seconded by Commissioner Harris, the special meeting of February 2, 1988, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"BERNICE RODGERS RETIRES FROM RECREATION AND PARK DEPARTMENT

One of our most outstanding and respected employees, Bernice Rodgers, has retired from city service after 42 years with the Recreation and Park Department. During 20 of her years with the Department, Bernice was in charge of permits and reservations, a very demanding and responsible job. She performed her duties in a most dedicated and professional manner, and took much pride in her work. Most of all, though, Bernice was always willing and ready to help people, often doing things beyond the call of duty. Bernice will be sorely missed by all of us, and I know you join me in wishing her the very best on this proud occasion.

NEW SAFETY COORDINATOR FOR DEPARTMENT

I am pleased to announce that the position of Safety Coordinator for the Department has been filled by Betty Lim, formerly of the Mayor's office. Ms. Lim began her employment on February 8th. She is responsible for the coordination of all safety-related matters in the department including reduction of Worker's Compensation and liability claims, as well as hazardous materials and others as assigned.

STATE COASTAL CONSERVANCY GRANT AWARD FOR MARINA

A $171,000 grant award has been received from the State Coastal Conservancy. The money will be used for improvements to the Marina Green areas. Improvements will include renovations of all restrooms, new benches, new drinking fountains, and a new pathway and handicapped ramp to the Wave Organ.

COMPLETED CAPITAL PROJECT

The Palace of Fine Arts emergency water line has been completed at a total project cost of $135,000. The Presidio line which furnished water service to the Palace of Fine Arts in the past is now disconnected.

SAN FRANCISCO CONSERVATION CORPS CLEANUP OF DE LAVEAGA DELL

The San Francisco Conservation Corps has recently started a cleanup project in De Laveaga Dell. The south bank of the dell has been pruned and cleaned up rather dramatically. The water that is currently in the dell will shortly be pumped out and work will begin to address bringing up-to-par the existing irrigation system.

MAGNOLIAS IN BLOOM AT STRYBING ARBORETUM

The large deciduous Asiatic Magnolias are now in bloom at Strybing Arboretum, including Magnolia Campbelli with its eight to ten inch cup and saucer shaped blooms in shades of pink and white. This blossom is also the logo for Strybing.

3. GENERAL MANAGER'S REPORT (Continued)

JUNIOR MUSEUM SCIENCE FAIR

The Junior Museum is hosting the 7th Annual San Francisco Science Fair, February 22 through March 2. The event is cosponsored by the Recreation and Park Department, the San Francisco Unified School District, and the Archdiocese of San Francisco. Projects are selected from 2200 participants in grades 6 through 8. Judges from Bay Area research and educational institutions will evaluate the projects, and winners will be taken on a tour of Marine World as guests of PG&E.

AFTER SCHOOL PROGRAM

The After School Program is now in its eighth month of extended operation. Community support and participation has been great. Currently, we are operating 25 school yards, 13 gyms, and 4 recreation facilities city-wide. The latest addition is the Canon Kip Community House located at 8th and Natoma Streets. This area is especially critical because of the high concentration of youth with no available recreation facilities.

ZOO ADVISORY COMMITTEE

A resolution was submitted by Supervisor Nelder to establish a Zoo Advisory Committee to review conditions at the Zoo and report findings and recommendations to the Public Works Committee of the Board of Supervisors within 6 months. This proposal received approval by the Public Works Committee and is scheduled to go to the full Board on Monday, February 29.

ATTENDANCE AT THE ZOO

Attendance at the Zoo has been well ahead of last year. The past 4-day Presidents' Holiday saw a total of 34,185 people visiting the Zoo with a record high attendance of 12,297 on Sunday, February 14.

INFORMATIONAL PROGRAM ON THE TAX REFORM ACT OF 1986

The Department is sponsoring an informational program for all employees concerning the Tax Reform Act of 1986. A representative from the Internal Revenue Service will address some of the most common changes in the law that affect individual taxpayers. The program is being offered on February 23 and 24, 12 noon to 1 p.m., at the Junior Museum Auditorium.

RETIREMENTS

Peter Collins	3417 Gardener	15 years

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER

Tuesday, February 23, 1988	Golf and Yacht Harbor Committee 7:00 p.m., County Fair Building
Wednesday, February 24, 1988	Recreation Program Committee 3:30 p.m., Oceanview Recreation Center
Thursday, March 3, 1988	Parks and Planning Committee 9:00 a.m., McLaren Lodge
Friday, March 4, 1988	Mather, Arboretum, Conservatory, Josephine Randall Junior Museum Committee, 4:00 p.m., McLaren Lodge
Monday, March 7, 1988	Joint Zoo Committee 4:00 p.m., McLaren Lodge
Wednesday, March 16, 1988	St. Patrick's Day Lunch 12 noon, Stern Grove Clubhouse"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

Assistant General Manager for Administration Phil Arnold explained, in response to questions posed by Commissioner Rodriguez, that all of the contracts were competitively bid. Commissioner Rodriguez inquired about the scope of work to be performed under Item 4c (Saint Mary's Playground) and Park Planner Deborah Learner explained it is an erosion control project which will provide a stairway for a steep, sloped area south of the recreation center. Commissioner Rodriguez also asked for clarification on Item 4e (Golden Gate Park Nursery). Mr. Arnold explained this item originally contained two projects under the same appropriation, the Rose House, a greenhouse located at the Conservatory of Flowers and the Nursery greenhouses. The reconstruction of the Rose House has been deferred until it is reviewed by the Landmarks Board. The Department wanted to proceed with the renovation of the Nursery greenhouse and therefore requested the modification of contract. The project will provide new benches, new heating and ventilating system and electrical work.

On motion of Commissioner Rodriguez, seconded by Commissioner Meyer, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. TEMPORARY PERSONNEL REQUISITION SUSPENSIONS AND TERMINATIONS — RES. NO. 14962

RESOLVED, That Temporary Requisition represented by number T70095 during the period January 6, 1988 through February 5, 1988 is approved and all suspensions and terminations are also approved.

4. CONSENT CALENDAR (Continued)

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

b. STRAWBERRY HILL IRRIGATION PROJECT — RES. NO. 14963
GOLDEN GATE PARK
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to Watkin & Bortolussi, Inc., for the Strawberry Hill irrigation project, Golden Gate Park, in the amount of $111,300.00, is approved.

c. SAINT MARY'S PARK PLAYGROUND — RES. NO. 14964
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to Munkdale Bros., Inc., for the Saint Mary's Park Playground, in the amount of $104,465.00, is approved.

d. GARFIELD SQUARE REHABILITATION — RES. NO. 14965
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to Munkdale Bros., Inc., for the Garfield Square Rehabilitation, in the amount of $197,985.00, is approved.

e. GOLDEN GATE PARK NURSERY — RES. NO. 14966
MODIFICATION OF CONTRACT

RESOLVED, That ratification of modification of contract to Angotti & Reilly, Inc., for the Golden Gate Park Nursery Greenhouses, in the amount of $97,000.00, is approved.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director Saul Kitchener explained the animal transactions: the purchase of the owl faced monkeys will enable the San Francisco Zoo to have the only display of these animals in the United States. The monkeys, from Zaire, have a round face with a white stripe running through it. The animals when full grown will weigh up to thirty pounds.

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (Continued)

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14967

RESOLVED, That this Commission ratifies the following animal transactions (which were processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

PURCHASED FROM:

John Banks
P. O. Box 230
Lorena, Texas 76655
USDA 74-AA-102

- Four (4) female and three (3) male Owl Faced Monkeys, valued at $2,750.00 each.
Total purchase price of $19,250.00
Payment to be made from the Animal Purchase Account.

6. EXCELSIOR PLAYGROUND
NAMING OF BASEBALL DIAMOND
BUD DEMEYER

Approval of the request of the San Francisco Old Timers Baseball Association to name the baseball diamond at Excelsior Playground in memory of Bud De Meyer.

Commissioner McAteer thought it would be more appropriate to name an event after Mr. DeMeyer rather than a portion of the playground. She also pointed out that the Commission should not deviate from its policy adopted on 5/14/81 (Resolution No. 12470).

Leo Martinez, representing the San Francisco Old Timers Baseball Association, explained the request is to name a baseball field, not the entire playground. He stated the merchants and neighborhood endorsed this name change.

Commissioner Meyer shared Commissioner's McAteer's concern and noted that in the future staff should suggest an event for the Commission's consideration.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14968

RESOLVED, That this Commission approves the request of the San Francisco Old Timers Baseball Association to name the baseball diamond at Excelsior Playground in memory of Bud De Meyer.

7. GOLDEN GATE PARK
CALIFORNIA ACADEMY OF SCIENCES
ELECTRICAL TRANSFORMER INSTALLATION

Approval of electrical transformer installation at the California Academy of Sciences, Golden Gate Park.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Friend, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14969

RESOLVED, That this Commission approves the electrical transformer installation at the California Academy of Sciences, Golden Gate Park.

2:30 - 2:35 p.m. Commissioner Meyer was absent from the meeting.

8. GOLDEN GATE PARK
SAN FRANCISCO ORCHID SOCIETY
STREET CLOSURE

Approval of the request of the San Francisco Orchid Society to close Martin Luther King, Jr. Drive between 7th and 9th Avenues on Friday, March 4, from 9:00 a.m. to 9:00 p.m., for parking for their event to be held at the San Francisco County Fair Building.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14970

RESOLVED, That this Commission approves the request of the San Francisco Orchid Society to close Martin Luther King, Jr. Drive between 7th and 9th Avenues on Friday, March 4, from 9:00 a.m. to 9:00 p.m., for parking for their event to be held at the San Francisco County Fair Building.

APPROVED BY THE FOLLOWING VOTE:
AYES: Commissioner Eickman, Friend, Harris, Mori, McAteer, Rodriguez
ABSENT: Commissioner Meyer

9. BUS SHELTERS (GANNETT TRANSIT SHELTER COMPANY)
VARIOUS LOCATIONS

Approval of the request of the Gannett Transit Shelter Company of San Francisco to install and maintain bus shelters at various locations.

Superintendent of Parks Barney Barron explained this request is to install five transit shelters in park facilities that will be void of advertisements. He stated in place of advertisements, information on the park or maps detailing the park may be installed. The Gannett Transit Shelter Company will be responsible for the maintenance of the bus shelters and recommended approval.

Ruth Gravanis, expressed her concern about the limited visibility and obstructed views created by the bus shelters. She favored the installation of maps but requested that they be installed to provide a viewing area.

9. BUS SHELTERS (GANNETT TRANSIT SHELTER COMPANY)
VARIOUS LOCATIONS (Continued)

Thomas Jordan, representing the Municipal Railway, explained that the design of the bus shelter may make it difficult to implement the previous speaker's request but that he would check on the feasibility of the request.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14971

RESOLVED, That this Commission approves the request of the Gannett Transit Shelter Company of San Francisco to install and maintain bus shelters at the following locations:

Fulton/8th Avenue, S.E.
Fulton/37th Avenue, S.E.
Geary/Park Presidio, S.W.
Skyline/Zoo Road, S.E.
Sloat/45th Avenue, S.E. (Zoo Entrance)

FURTHER, Resolved, that the placement of park maps or informational inserts on the park shall be designed and placed to allow visibility.

10. PALACE OF FINE ARTS
EXPLORATORIUM

Approval of the request of the Exploratorium to construct a temporary walkway for an exhibit scheduled from February 14 - April 12, 1988.

Park Planner Deborah Learner explained the Parks and Planning Committee gave tentative approval for the construction of a temporary walkway between two of the storage rooms underneath the Palace of Fine Arts rotunda. This request is for a special sound exhibit to be held at the Exploratorium and a performance bond has been posted to cover any possible damage.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14972

RESOLVED, That this Commission ratifies the request of the Exploratorium to construct a temporary walkway for an exhibit scheduled from February 14 - April 12, 1988.

2:32 - 2:36 p.m. Commissioner Friend was absent from the meeting.

11. SEVENTH AVENUE MINI PARK (ALSO KNOWN AS ARGUELLO PARK)
PLACEMENT OF SCULPTURE

Approval of the placement of a sculpture donated by the Syril Lerner Foundation entitled "Red Gothic" at the Seventh Avenue Mini Park (also known as Arguello Park).

11. SEVENTH AVENUE MINI PARK (ALSO KNOWN AS ARGUELLO PARK)
PLACEMENT OF SCULPTURE (Continued)

General Manager Mary Burns explained that although the Police Department has jurisdiction over this mini park, Recreation and Park maintains it. Accordingly, there was concern about the proposed placement and maintenance of the artwork. At the Committee level it was agreed that the sculpture is considered to be a safe art piece and that it will be placed on a hard surface area. Ms. Burns recommended accepting the art work work with the understanding the Syril Lerner Foundation will be responsible for the maintenance cost in perpetuity, and that the maintenance fund will be administered by the Arts Commission.

Dennis Rumsey, representing the Arts Commission, explained it is the Art Commission's opinion that the sculpture is a safe structure for children to play on.

Muriel Leff, explained the artpiece is seven feet tall and that the edges of the sculpture are smooth.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14973

RESOLVED, That this Commission approves the placement of a sculpture donated by the Syril Lerner Foundation entitled "Red Gothic" at the Seventh Avenue Mini Park (also known as Arguello Park).

FURTHER, Resolved that the Syril Lerner Foundation shall establish a maintenance fund to maintain the artwork which will be administered through the Arts Commission.

12. MCLAREN PARK
GOLF FEES

Approval of the following increased fees at McLaren Park:

	9-Hole		18-Hole	
	Current	Proposed	Current	Proposed
Green Fees				
Weekdays	$4.00	$7.00	$7.00	$12.00
Weekends/Holidays	5.00	8.00	8.00	15.00
Golf Cart				
Weekdays	$8.00	$12.00	$12.00	$18.00
Weekends/Holidays	10.00	12.00	14.00	18.00
Other			Current	Proposed
Well Drinks (bar)			$ 1.75	$ 2.00

Finance Director Ernie Prindle explained the fees that were recommended by the Finance Committee. He noted that the Committee wanted to ensure that the public service aspect for the City's golf courses continued and had considered this strongly in its recommendation.

12. MCLAREN PARK
GOLF FEES (Continued)

Richard Harris, a golfer, explained that usage has tripled at McLaren since Mr. DeLambert took over the course in 1980, the City has realized an increase in revenues, and the course now has national honor and recognition. Mr. Harris said the rates recommended by the Finance Committee will not bring Mr. DeLambert a reasonable return and that he has been subsidizing the golf course for many years. Mr. Harris noted there is support for a fee increase, it has been substantiated with documentation, and that the fees recommended by the Finance Committee would lower the quality of the course.

Erik DeLambert, representing Gleneagles, explained the financial constraints placed upon him to operate the golf course and that he was justified to have an increase because of the country club conditions at McLaren Park. He stated there is a standard of excellence at this golf course and because of the poor location of the golf course he must be twice as good to do half the business.

Roy Payawal, stated he would much rather golf on a quality course and pay a few dollars more than to see the quality of the course deteriorate.

J. Adam Maier, said he plays the McLaren golf course many times a week and noted that the course has dramatically improved since Mr. DeLambert began operating the course. Mr. Maier was in favor of the increase requested by Mr. DeLambert because the course is well maintained and challenging.

James Buyoucos, agreed with the previous speaker's comments and supported the fee increase request of Mr. DeLambert. He stated the golf course is a great value and that he would gladly pay the proposed increase.

Hal Cochrane, reiterated the previous speakers' comments. He said McLaren is one of the finest golf courses and wanted assurance that it would remain in top condition.

Tom Marino, said he did not want to lose the opportunity to play such a quality golf course. He said the fees requested by Mr. DeLambert are reasonable for the quality of golf offered. He said the course is fantastic.

Gordon Chiozaki, a business owner in San Francisco, who plays at McLaren Park frequently, thought the fee request was reasonable and supported it.

Peter Noreika, a student from San Francisco State, said the course at McLaren Park is dynamite.

Commissioner McAteer said the course is a gem of a course and felt Mr. DeLambert was justified in receiving the increase. She said the quality and maintenance level of the fairways is superior.

Commissioner Friend said the Commission is placing a double standard on golf for the people of San Francisco. He said the issue is that the Commission is endorsing a semi-private golf course on a City owned facility. He said the Commission must make a policy statement if it chooses to have a different set of rates for one of its golf courses.

12. MCLAREN PARK
GOLF FEES (Continued)

Commissioner Meyer asked if the quality of McLaren Park golf course was better than other Recreation and Park golf courses and Commissioner McAteer noted that the quality of the McLaren course was very high in comparison to the other courses in the Department. Commissioner Meyer was concerned that Mr. DeLambert was an officer in the Gleneagles Golf Club and thought his role in this club was inappropriate.

Commissioner McAteer recommended an amendment to the proposed fees of the Finance Committee.

Commissioner Rodriguez said it was the first time he had heard people argue in favor of an increase. He thought it was appropriate to withhold increasing the golf cart rates above those charged at other Recreation and Park golf courses and to consider golf cart rates as a whole at a later date.

Commissioner Mori said during his tenure as a Commissioner the public has never endorsed an increase. He thought it would be advantageous for the Commission to review the fiscal situation to see what should be done to maintain the Department's other golf courses and to make them quality golf courses.

Commissioner Friend reiterated his concerns previously stated. He said the Commission must represent all of the people of San Francisco and suggested that a special meeting be held to discuss the issue he raised.

On motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted;

RES. NO. 14974

RESOLVED, That this Commission approves the following increased golf fees at McLaren Park (known as Gleneagles), effective 3/1/88:

	9-Hole Approved	18-Hole Approved
Green Fees		
Weekdays	$7.00	$11.00
Weekends/Holidays	8.00	14.00
Golf Cart		
Weekdays	$8.00	$14.00
Weekends/Holidays	10.00	14.00

	Approved
Well Drinks (bar)	$ 2.00

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Harris, McAteer, Meyer, Mori, Rodriguez
Noes: Commissioners Eickman, Friend

13. BEACH CHALET
REJECTION OF BID

Rejection of the bid of Mr. Andre Corriveau for the Beach Chalet Lease.

On recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14975

RESOLVED, That this Commission rejects the bid of Mr. Andre Corriveau for the Beach Chalet Lease.

3:35 - 3:45 p.m. Commissioners Friend & Mori were absent from the meeting.

14. BEACH CHALET
BID PACKAGE TERMS/REBIDDING

Approval of the modification of the terms of the bid package for Beach Chalet lease and approval of rebidding.

NOTE: This item was taken off the calendar.

15. CANDLESTICK PARK
SAN FRANCISCO GIANTS
FIELD MAINTENANCE AGREEMENT

Approval to increase the 1988 Field Maintenance Agreement for the San Francisco Giants from $18,715 to $19,858.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14976

RESOLVED, That this Commission approves the increase of the 1988 Field Maintenance Agreement for the San Francisco Giants in the amount of $19,858.

16. CANDLESTICK PARK
HARRY M. STEVENS, INC.
RESOLUTION NO. 14808

Clarification of Resolution #14808, concerning discount for luxury box services to tenants from "food services" to include "food and beverage sales".

Finance Director Ernie Prindle explained an audit by the Controller's Office asked that the Commission's resolution be clarified. He said the intent of the resolution was to provide a 15% reduction for food and beverage sales but that it needed to be more clearly defined in the resolution adopted by the Commission.

16. CANDLESTICK PARK
HARRY M. STEVENS, INC.
RESOLUTION NO. 14808 (Continued)

On recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14977

RESOLVED, That this Commission clarifies Resolution #14808, to read:

"RESOLVED, That this Commission approves a 15% discount to tenants (the five luxury boxes stated in the 49er's lease) for food and beverage service to luxury boxes, and that all revenue collected must be included in the rent payment to the Department."

17. CANDLESTICK PARK
MUSIC FUTURES

Approval of rental agreement for concert at Candlestick Park on May 28, 1988.

Finance Director Ernie Prindle explained Michael Goldman of Music Futures Presents, Inc., is requesting a concert be held at Candlestick Park to benefit the Mayor's Homeless Fund. He stated because this is the first time a benefit concert is being held at Candlestick Park there are some unresolved issues with the agreement.

A discussion ensued regarding some of the unresolved terms of the agreement including the wording under Description of Premises, whether the costs should be paid upfront, and the amount of the performance bond.

President Eickman did not want to negotiate the terms of the agreement at the Commission level. He wanted to ensure that the playing field is protected and that the concert did not interfere with the tenants.

Commissioner Friend said that Mr. Goldman needed sufficient lead time in order to line up artists to perform at this event but that there were many unresolved issues with the agreement.

Michael Goldman, representing Music Futures, Inc., stated that if he had the assurance that the Commission was in favor of this concert he could proceed and that he preferred to have an agreement that everyone was comfortable with.

On recommendation of the Finance Committee and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14978

RESOLVED, That this Commission grants conceptual approval of the rental agreement for concert at Candlestick Park on May 28, 1988. Provided further the rental agreement must be heard and approved by both the Finance Committee and Recreation and Park Commission.

18. CONTRACT AUTHORIZATION
STANDBY RESOLUTION

Approval of Standby Resolution to authorize expenditure of Capital Project Contingency Funds.

General Manager Mary Burns explained this is a proposed change in the way the Commission reviews capital projects. Commissioner Rodriguez has raised issues regarding the ratification of various items under the consent calendar. The proposal is to institute a standby resolution authorizing the expenditure of capital project contingency funds. This would allow the Department of Public Works, with the approval of staff, to proceed to spend contingency funds.

On recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14979

RESOLVED, That this Commission does hereby authorize Recreation and Park Department project management staff to negotiate and approve contract modifications that do not exceed the contract contingency amount approved by the Commission in the contract award budget. Requests for supplemental funding which would result in changing the approved contract award budget must be approved by the Commission prior to approval of additional contract modifications.

19. CAMP MATHER
FEE INCREASES

Approval to increase the cabin rate fees at Camp Mather for the 1988 season.

President Eickman explained the Finance Committee made a recommendation to increase fees at Camp Mather by 5%, rather than staff's recommendation of 10%.

General Manager Mary Burns explained that the budget recently adopted contained monies for cabin renovations and that this work cannot be fully completed with a 5% increase.

Commissioner Friend stated that Camp Mather must be maintained and was willing to reconsider the recommendation made by the Finance Committee. He stated through the years the facility has been somewhat neglected and that perhaps a 10% increase was in order provided the occupancy did not decline because of the increase.

Commissioner Meyer explained that a few years ago she compared the rates charged at Camp Mather with those charged for a Sierra Club camping trip and found the rates charged by the Sierra Club to be much higher.

Finance Director Ernie Prindle said that last year the registration process was restructured and the Department had its largest revenue return.

19. CAMP MATHER
FEE INCREASES (Continued)

Superintendent of Parks Barney Barron explained that in the surveys sent back four or five people expressed concern about the rates and said if the rates increased again they would have to seriously consider not going to camp. He stated that staff does not have a good fix on what the capital projects will cost the Department.

Commissioner Mori thought the 10% increase should be approved so that the capital projects could be completed at Camp Mather.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Harris, the following resolution was adopted:

RESOLVED, That this Commission approves the following increase for the cabin rate fees and meal rate fees at Camp Mather for the 1988 season.

RES. NO. 14980

REGISTRATION

Residents of San Francisco

Cabin Size	Weekly Rate	Daily Rate	Deposit
1	$147	$24	$ 25
2	210	35	50
3	294	49	75
4	357	60	100
5	420	70	125
6	473	79	150

Non Residents of San Francisco

Cabin Size	Weekly Rate	Daily Rate	Deposit
1	$168	$26	$ 25
2	242	40	50
3	336	57	75
4	410	69	100
5	483	81	125
6	546	89	150

(Plus 8% Tuolumne County Occupancy Tax)

MEAL RATE (PER PERSON)

	Weekly	Daily
Adults (13 and over)	$103	$15
Ages 2-12	59	9

(Plus 6% Sales Tax)
Registration Deposit: Regulated by cabin size-see cabin size chart

APPROVED BY THE FOLLOWING VOTE:
AYES: Commissioner Eickman, Friend, Harris, Meyer, McAteer, Rodriguez
NOES: Commissioner Mori

20. CAMP MATHER
PENALTY FOR CABIN OVERCROWDING

Approval of penalty for cabin overcrowding equal to $40 per person per day.

On recommendation of the Finance Committee, on motion of Commissioner Friend, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14981

RESOLVED, That this Commission approves an additional charge for cabin overcrowding equal to $40 per extra person per day.

21. CAMP MATHER
INCREASE IN TRANSIENT MEAL RATES

Approval of transient meal rates for the 1988 Camp Mather season.

On recommendation of the Finance Committee, on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14982

	Transient Meals Approved 1988
Child - Breakfast/Lunch	$4.00
Child - Dinner	6.00
Adult - Breakfast/Lunch	6.00
Adult - Dinner	8.00

22. SETTLEMENT OF CLAIMS

On recommendation of the Finance Committee, on motion of Commissioner Rodriguez, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 14983

RESOLVED, That this Commission approves the proposed settlement of the following unlitigated claims:

° Maureen Dolan in the amount of $730.73
° John J. Spring in the amount of $636.04

23. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

23. PUBLIC COMMENT (Continued)

Douglas Caraway, representing Caraway Audio, Inc., discussed the rejected bid package he submitted for the new sound system at Candlestick Park. He said his firm's sound system has been used for the last five years at Candlestick Park and, as part of the renovation project, a new sound system is planned. He asked the Commission's assistance to have the Department of Public Works re-analyze the bid package for the new sound system at Candlestick Park.

Assistant General Manager for Administration, Phil Arnold explained the Department of Public Works analyzed the bid and in the opinion of the City Architect, the sound consultant, and the City Attorney's office the bid submitted by Caraway Audio was not responsive to the bid specifications.

Arnie Scher, representing the Buena Vista Neighborhood Association spoke about a six week program using using the Enterprise for High School Student Program for Buena Vista Park. He stated this program has been in place for eight years and assists the park with erosion control, reforestation and planting. This program costs $18,000 and his organization needs to raise $9,200 to continue it. He expected to raise approximately $4,000 through neighborhood events and he asked the Department to match what they raise to continue the program.

President Eickman explained the Department did not have any surplus funds to set aside for the Enterprise for High School Student Program at Buena Vista Park.

24. ACCEPTANCE OF GIFTS

On motion of Commissioner Friend, seconded by Commissioner Meyer, the following resolution was adopted;

RES. NO. 14984

RESOLVED, That this Commission accepts the following gift valued at $800.00, for the Recreation and Park Department:

a. From San Francisco Housing Authority, through Friends of Recreation and Parks, $800.00, for the Recreation Division's Performing Art Series.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

25. COMMISSION COMMITTEE REPORTS

The following reports were submitted for the record:

Joint Zoo Committee Meeting of November 9, 1987
Parks and Planning Committee Meeting of February 4, 1988
Finance Committee Meeting of February 16, 1988

26. ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned with best wishes for a speedy recovery to Joan Lantz.

On motion of Commissioner Friend, the meeting was adjourned in memory of Kurt Adler.

There being no further business, the 620th Regular Meeting of the Recreation and Park Commission was adjourned at 4:40 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: This calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

SF
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#2
2/17/88

San Francisco, California
March 17, 1988

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

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MINUTES

621ST REGULAR MEETING

THURSDAY, MARCH 17, 1988 - 2:00 P.M.

The Six Hundred and Twenty-First Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 17, 1988, at 2:00 p.m. by President Keith Eickman.

1. ROLL CALL

Present:

Commissioner Keith Eickman, President
Commissioner Frances McAteer, Vice President
Commissioner Eugene L. Friend
Commissioner Amy Meyer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez (noted present at 2:10 p.m.)

Absent:

Commissioner Tommy Harris

2. APPROVAL OF MINUTES

On motion of Commissioner McAteer, seconded by Commissioner Mori, the minutes of the Regular meeting of February 18, 1988 were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"INTRODUCTION OF MAYOR'S STAFF

I would like to introduce two members of Mayor Art Agnos' staff who will be working with the Recreation and Park Department and your Commission.

Mike Housh is a newly-appointed Assistant to the Mayor who served on Mr. Agnos' staff for 3 years in his Assembly District Office. Prior to that Mike served for 2 years as an aide to Congresswoman Barbara Boxer in her Washington, D.C. office and 2 years for Congressman John Burton in his District Office. In addition he served as Director of Field Operations for the 1980 Census in San Francisco and spent 5 years as Curator of the Kentucky State Historical Society.

Steve Agostini joins Mayor Agnos' staff as an assistant on budget issues. Steve spent a year as staff to San Jose's Mayor and worked for two years in the Oakland City Manager's Office where he was assigned to work on park and recreation issues, including a review of the Oakland Zoo. Prior to that time he attended U.C. Berkeley where he received a Masters in Public Policy.

I know you join me in welcoming both Mike and Steve to the Commission meeting and look forward to working with both of them.

PROPOSED BUDGET REDUCTIONS

All City departments have been requested to submit a 20% reduction in their General Fund budget as a means of offsetting the $172 million projected deficit for Fiscal Year 1988-89. The Department's submittal to the Mayor includes various fee increases as a way of "softening" possible reductions. After meeting with the Mayor and obtaining his concurrence on possible fee increases, a Special Commission hearing will be scheduled to review budget and fee increases necessary to offset General Fund reductions.

INFORMAL CONTRACTS

Several months ago the Department of Public Works (DPW) informed the Recreation and Park Department that DPW would no longer process informal contracts (contracts under $50,000) for our projects. We are now in the process of establishing our own contracts unit in the Structural Maintenance Division. We have received assistance from DPW and the Purchaser in establishing guidelines for contracting. Once these procedures are finalized, they will be brought before the Commission for review and approval. Although developing these procedures has required a considerable amount of staff time, I believe that as a result we will be able to complete small maintenance projects in a more timely manner at less cost.

STRYBING ARBORETUM

On the weekend of March 5-6 there was a considerable amount of vandalism in the Succulent Garden at Strybing Arboretum. Approximately 60 plants of various species were either damaged or destroyed. The most significant damage was to two species which bloom only once in their lifetime with blooms being 10 to 15 feet tall. After fifteen years of growing these plants, they were sending up bloom stalks for the first time. The total damage was in excess of $5,000.00.

On a positive note, the newly reconstructed California Native Wildflower Garden meadows are coming into full bloom in a vibrant array of colors.

In your packet you will find an announcement of the Strybing Arboretum Society's spring program activities for children. You will also find an announcement "The Garden in the Eighties" which is a lecture series prelude to the San Francisco Landscape Garden Show co-sponsored by the Strybing Arboretum Society and the Friends of Recreation and Park. This series has proven very popular, and there are still two lectures remaining.

SAN FRANCISCO LANDSCAPE GARDEN SHOW

The Friends of Recreation and Parks will again be sponsoring the San Francisco Landscape Garden Show at Pier 3, Fort Mason. It will be held Wednesday, April 13 through Sunday, April 17 with a gala Preview Party on April 12. The show will present the gardens of California's finest landscape designers, a garden marketplace, a garden gallery and exhibits by horticultural organizations, commercial growers and the Recreation and Park Department. The first two shows have raised over $130,000 for improvements to the Department. This year's proceeds will again go toward capital projects and recreation activities in the Department.

RECREATION AND PARK MAGAZINE FEATURES

- Golden Gate Park was attractively featured in the March/April issue of Motorland Magazine. Working with our Public Relations Office, emphasis was placed on some of our revenue-producing facilities -- The Conservatory of Flowers, Japanese Tea Garden, and the Carrousel at Children's Playground. The four-page color article was a positive reflection of the energy necessary to maintain the park. Copies are in your information packets.

- California Landscape Magazine highlighted the Japanese Tea Garden in their horticultural publication. The text was developed by the Sacramento Bee newspaper with consultation from our Public Relations Office and an interview with Park Section Supervisor Ed Schuster. The spectacular photographs were taken by Department Photographer Clarence Towers. The article has generated many inquiries of interest about the garden. Copies of this article are also in your packets, and magazines are in the Public Relations Office.

- "Good press" on the Lake Merced Fishing Program and Urban Park Concessionaires appeared in the February 1988 issue of the Field and Stream Far West edition. This material is also in your packets.

CHERRY BLOSSOM PREVIEW

The Cherry Blossom Preview will be held Wednesday, March 23 at noon in the Japanese Tea Garden. Costumed dancers, in colorful garb, will perform to traditional Japanese music. The preview precedes the popular Cherry Blossom Festival held in Japantown.

The Japanese have honored the cherry blossom season since ancient times; the first blossom viewing party on record was given in 812 A.D. in Kyoto, Japan. The special significance is that the blossoms evoke the ultimate beauty of nature and life's ephemerality. The Commissioners and public are cordially invited to attend this free event.

NEW ARRIVALS AT ZOO

The Zoo staff is proud to announce the recent births of two Mountain Lion cubs, now 2 months old, and one Albino Kangaroo, also two months old and just out of its mother's pouch. These new animals are now on exhibit to be enjoyed by all.

Arriving on Sunday, March 20th from Australia will be two female Koala Bears, one born in May, 1985 and the other in November, 1986. They will be in quarantine for 30 days before going on exhibit.

AFTER SCHOOL ACTIVITY PROGRAM

The Recreation Division announced a new After School Activity Program designed for children, 6-11 years of age, who are without supervision during the hours after school until a parent returns home. Sixteen citywide sites will be open for registration March 28 through April 1. The program was created in response to the large number of children who must remain at home alone during these hours of the day. Program activities include homework assistance, sports and games, craft activities, field trips and special programs. Hours of operation will be 2:30 - 6 p.m. or 3 - 6 p.m. depending upon children's release time from schools.

TUTORIAL PROGRAM

Mission Recreation Center, 745 Treat Avenue, is the site of a very successful tutorial program for youth 6 - 17 years of age on Tuesday nights, 5:30 - 8:30 p.m. Hosted by the Omega Boys Club and staffed by our Recreation Directors, the program which began 6 weeks ago with 11 participants now has 40 youth in attendance. Supervisor Jim Gonzalez sent a donation to the Center for the program; food was purchased and the Mothers' Club now cooks dinner each week for the group. Ethnicity of the youth is primarily Hispanic and Black and they attend Douglass Elementary, Horace Mann and Potrero Middle Schools and Mission and Balboa High Schools.

DATES TO REMEMBER

Tuesday, March 22, 1988	Friends of Recreation and Parks Annual Meeting, 5 p.m. - 6:30 p.m. Stern Grove Clubhouse
Wednesday, March 23, 1988	After School Program Committee 2:00 p.m., McLaren Lodge
Thursday, March 24, 1988	Strybing Arboretum Society Spring Fundraiser, 5:30 - 8:30 p.m., Gallery, County Fair Building
Thursday, April 7, 1988	Parks and Planning Committee 9:00 a.m., McLaren Lodge
Thursday, April 7, 1988	San Francisco Giants Opening Game 7:35 p.m., Candlestick Park
Wednesday, April 13, 1988	Recreation Program Committee 3:30 p.m., Moscone Playground"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

Assistant General Manager for Administration Phil Arnold explained Item 4C (Candlestick Park Sound System) will be a contract rather than a lease purchase agreement as stated in the supporting material.

Commissioner Meyer asked Park Planner Deborah Learner to explain the modification request under Item 4d (Josephine Randall Junior Museum). Ms. Learner explained that additional meetings were held regarding policies and objectives which warranted the contract modification.

Commissioner Rodriguez questioned whether the Commission is taking meaningful action on contract ratifications given that contracts have already been awarded before the Commission is asked to approve them. Ms. Learner explained the Commission is ratifying the award of contract, the total project budget and the contingencies. If the Commission chooses, it could amend the amount budgeted in contingencies.

On motion of Commissioner Mori, seconded by Commissioner Rodriguez, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. SUSPENSIONS AND TERMINATIONS RES. NO. 14985

RESOLVED, That all suspensions and terminations are approved during the period February 8, 1988 through March 1, 1988.

4. CONSENT CALENDAR (Continued)

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

b. CANDLESTICK PARK — RES. NO. 14986
PHASE III-C RENOVATIONS
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to Nibbi-Lowe, for Candlestick Park Phase IIIC Renovations, in the amount of $850,000, is approved.

c. CANDLESTICK PARK — RES. NO. 14987
SOUND SYSTEM
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract (#4910AR-3) to Pro Media, for Candlestick Park Sound System, in the amount of $1,018,198. is approved.

d. JOSEPHINE RANDALL JUNIOR MUSEUM — RES. NO. 14988
MODIFICATION OF CONTRACT

RESOLVED, That the modification of contract to ELS Associates, in the amount of $7,430.00 for the Josephine Randall Junior Museum Master Plan to be funded through Open Space Funds, is approved.

e. SIXTH AND FOLSOM PARK & COMMUNITY FACILITY — RES. NO. 14989
AWARD OF CONTRACT

RESOLVED, That ratification of the award of contract to Echo West, Inc., in the amount of $3,212,629 for Sixth and Folsom Park and Community Facility, is approved.

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GENERAL CALENDAR

5. PORTSMOUTH SQUARE
RESTROOM LOCATION & SHADOW STUDY

Review of the shadow study and approval of restroom location at Portsmouth Square.

Park Planner Deborah Learner explained that when the Commission approved the conceptual plan for Portsmouth Square in June of 1987, a request was made to review the proposed location of the restrooms to see if another location was feasible. The original proposal to place the restroom flanking the bridge was supported by most people who attended the community meetings. Another option was to locate the restroom west of the children's play area provided it did not shadow this area. Ms. Learner explained the shadow study showed that the children's play area would be shaded during Spring and Fall hours critical for play activities. For this reason, the staff recommends that the best location of the restroom was as proposed in the original plan.

5. PORTSMOUTH SQUARE
RESTROOM LOCATION & SHADOW STUDY (Continued)

Gary Wong, representing the Chinatown Park and Recreation Committee, explained his Committee has worked closely with the Department in conducting extensive studies and options for Portsmouth Square. He stated his Committee endorsed the proposed location of the restroom.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Friend, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14990

RESOLVED, That this Commission approves the restroom location (flanking the bridge, on the South side) at Portsmouth Square.

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Park Planner Deborah Learner commended the work of Gordon Chang, the architect who designed the restroom and elevator structure for the Portsmouth Square Parking Corporation. Mr. Chang attended numerous planning meetings, and worked on many restroom options for Portsmouth Square.

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6. SAN FRANCISCO ZOOLOGICAL GARDENS
PERMIT FOR CLEAN WATER PROGRAM
SOUTHWEST PLANT

Approval to grant a permit to the Clean Water Program to utilize 3.517 acres on the southern portion of the southwest site of the San Francisco Zoological Gardens for construction staging for the Southwest Plant contingent on site rehabilitation.

Park Planner Deborah Learner explained the request before the Commission is to permit the Clean Water Program to stage construction in the southwest site of the Zoo expansion area during the period of time the Southwest Plant is built. The staging area would be bermed and relandscaped upon conclusion of the construction by the Clean Water Program.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Meyer, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 14991

RESOLVED, That this Commission approves a permit to the Clean Water Program to utilize 3.517 acres on the southern portion of the southwest site of the San Francisco Zoological Gardens for construction staging for the Southwest Plant contingent upon site rehabilitation.

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7. SAN FRANCISCO ZOOLOGICAL GARDENS
CLEAN WATER PROGRAM
JOINT USE

Approval of Resolution to be submitted to the Board of Supervisors recommending plan for Southwest Treatment Plant located on the portion of the Zoo expansion site which incorporates criteria for joint use and maximum mitigation of environmental impacts.

Park Planner Deborah Learner explained the electorate passed Proposition "A" in 1975 which called for a sewage treatment facility on the Zoo expansion site. Plans for this treatment plant are underway. The Recreation and Park Commission recently adopted a resolution outlining the criteria for joint use and an environmental impact report (EIR) has been certified before the City Planning Commission which incorporates this joint use criteria. The Joint Use Task Force, comprised of representatives from the Clean Water Program, the San Francisco Zoological Society and the Recreation and Park Department, have been working on developing this joint use plan. The Resolution before the Commission for its adoption recommends adoption by the Board of Supervisors of a joint use plan that incorporates this criteria and provides maximum mitigation for the Zoo.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14992

WHEREAS, The Recreation and Park Commission is required, pursuant to Proposition A enacted by the voters of San Francisco in November, 1975, to approve all plans and specifications for wastewater treatment facilities on property under its jurisdiction; and

WHEREAS, The proposed site for construction of Westside Wastewater Treatment facilities is on property under the jurisdiction of the Recreation and Park Commission; and

WHEREAS, The background and ballot argument for Proposition A and previous Commission resolutions (Nos. 14882, 14766, 12246, 11593 and 9204) have stipulated conditions for co-use of the site by the Clean Water Program and the Zoological Gardens, including that at least two-thirds of the treatment plant be constructed underground with a minimum of six feet of landscaped cover suitable for the development of future planned zoo facilities, and use of landscaped berms for minimizing wind, noise, dust and visual impacts around the perimeter of the site; and

WHEREAS, A Joint Use Task Force composed of representatives from the Recreation and Park Department, Clean Water Program, Zoological Society, Recreation Center for the Handicapped, National Guard Armory and Clean Water Citizens Advisory Committee have discussed and developed acceptable plans for construction of the Southwest Treatment Plant; and

WHEREAS, The Cleanwater Program has agreed to pay for the services of an Environmental Compliance Monitor who would monitor contractor compliance with construction mitigation measures and report to the Recreation and Park Department, the Office of Environmental Review and the Joint Use Task Force; and

7. SAN FRANCISCO ZOOLOGICAL GARDENS
CLEAN WATER PROGRAM
JOINT USE (Continued)

RES. NO. 14992
(Continued)

WHEREAS, The Cleanwater Program would provide assistance for temporary relocation and redesign of schematic plans for the Avian Conservation Center which was designed for the Zoo expansion site; and

WHEREAS, Plans developed by the Joint Use Task Force incorporate criteria for joint use adopted in Commission resolution number 14882; now, therefore be it

RESOLVED, That this Commission recommends approval of a project that incorporates criteria providing for joint use and maximum mitigation of environmental impacts; and, be it

FURTHER RESOLVED, That this Commission will review and approve, with appropriate additional conditions in respect of such joint use, preliminary and final design plans and related matters on an on-going basis for treatment facilities in accordance with use of best available technology for design, construction and operation of such facilities; and, be it

FURTHER RESOLVED, That this Commission urges the Board of Supervisors to authorize the completion of planning and design so that specifications will be completed in time to enable the Clean Water Project to obtain final project approval and to receive the maximum allotment of federal and state grant funding; and, be it

FURTHER RESOLVED, That this Commission does hereby salute the exemplary cooperation of the Joint Use Task Force in working to address the City's wastewater needs; and, be it

FURTHER RESOLVED, That the statements of the Joint Use Task Force participants are attached as evidence of this cooperative effort toward the development of a treatment plant designed for joint use.

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8. PERMIT AND RESERVATIONS POLICY
AMENDMENTS

Approval of amendments to the permit and reservations policy (Resolution 14375) for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.03-IV.

Deputy City Attorney Mara Rosales highlighted the proposed amendments to the permit and reservation policy noting one of the amendments deletes Mission Dolores from the category of a neighborhood recreation area, allowing it to be used for City-wide events. Ms. Rosales also detailed the amendment which provides for a lottery system for use of the Polo Field for non-athletic events if more than two applications are received for a specific date and the establishment of cutoff dates for submittal of applications.

8. PERMIT AND RESERVATIONS POLICY
AMENDMENTS (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14993

RESOLVED, That this Commission approves the amendments to the permit and reservations policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.03-IV. (Resolution No. 14993 is attached to this set of minutes.)

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9. PALACE OF FINE ARTS
SAN FRANCISCO OPERA ASSOCIATION

Approval of the request of San Francisco Opera Association to use the Palace of Fine Arts after 10:00 p.m.

President Eickman explained the Opera Guild withdrew its request to use the Palace of Find Arts after 10:00 p.m.

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10. PALACE OF FINE ARTS
EXPLORATORIUM
TEMPORARY SCULPTURE

Approval of the request of the Exploratorium to install a temporary sculpture in the lagoon at the Palace of Fine Arts.

Park Planner Deborah Learner explained the Exploratorium has requested placement of a temporary sculpture in the lagoon at the Palace of Fine Arts. The artpiece is an inflatable sculpture piece that would be anchored by sandbags in the lagoon. At the Parks and Planning Committee there was concern that sculpture may be considered an attractive nuisance and that the anchor may damage the lagoon's clay seal. The Exploratorium is willing to provide 24-hour security and has explained how the sculpture will be anchored so as to not damage the seal of the lagoon.

Peter Richards, representing the Exploratorium, explained they would be willing to monitor the sculpture. He displayed a photograph of the artpiece created by John Goldman, which will be located 50 feet offshore and consists of 45 stalks, approximately 3 feet in diameter and 30 feet long. The sculpture is a plastic coated nylon material, filled with helium, that will be anchored with sandbags.

President Eickman noted that Virginia Fusco, representing the Marina Civic Improvement & Property Owners Association, Inc., was opposed to the temporary placement of the sculpture.

10. PALACE OF FINE ARTS
EXPLORATORIUM
TEMPORARY SCULPTURE (Continued)

On motion of Commissioner Rodriguez, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 14994

RESOLVED, That this Commission approves the request of the Exploratorium to install a temporary sculpture in the lagoon at the Palace of Fine Arts for the period April 29, 1988 through May 8, 1988.

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11. MARINA YACHT HARBOR
MARINA RULES AND REGULATIONS FOR OVER-SIZED VESSEL

Appeal of the denial of the waiver of Marina rules and regulations for over-sized vessel at the Marina Yacht Harbor.

Note: This item was put over to next month's meeting at the request of Marti McMahon, the berth holder.

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12. MARINA YACHT HARBOR
PARKING REGULATIONS EAST HARBOR

Approval of parking regulations in East Harbor (Gas House Cove) at Marina.

Assistant General Manager for Administration Phil Arnold explained there is currently a restriction on parking at the East Harbor (between hours of 6:00 a.m. and 10:00 a.m., Monday through Friday) to control commuter parking. He stated this matter received Commission approval in August, 1986, for a trial period and recommended that it continue indefinitely.

On recommendation of the Golf and Yacht Harbor Committee, and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14995

RESOLVED, That this Commission approves the continuation of parking restrictions in East Harbor (Gas House Cove) at Marina.

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13. MARINA YACHT HAR[illegible]R
MARINA PARKING L[illegible]T
GOODWILL DONATION STATION

Approval of placement of Goodwill Donation Station in Marina parking lot.

Assistant General Manager for Administration Phil Arnold explained a Goodwill Donation station has been in place at the Marina Parking lot for over a year. He recommended that the Goodwill Donation Station be allowed to continue to occupy a location at the Marina site and that staff be given the option, if necessary, to direct that it be moved to more convenient areas within the boundaries of the parking lot.

On recommendation of the Golf and Yacht Harbor Committee and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14996

RESOLVED, That this Commission approves the continuation of the placement of the Goodwill Donation Station in Marina parking lot.

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14. BUS SHELTERS (GANNETT TRANSIT SHELTER COMPANY)
VARIOUS LOCATIONS

Approval of the request of the Gannett Transit Shelter Company of San Francisco to install and maintain bus shelters at various locations.

Superintendent of Parks Barney Barron explained this item was approved at Parks and Planning Committee. He requested that future requests of this nature be handled administratively by staff, rather than the Commission.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14997

RESOLVED, That this Commission approves the request of the Gannett Transit Shelter Company of San Francisco to install and maintain bus shelters at various locations. The Commission hereby directs future requests of this nature to staff for determination.

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15. GOLDEN GATE PARK
SAN FRANCISCO COUNTY FAIR SHOW
RESTRICTED PARKING

Approval of the request of San Francisco County Fair, Inc., to restrict parking on Martin Luther King, Jr. Drive between 7th and 9th Avenues Wednesday, August 24, through Sunday, August 28, for the 1988 Flower Show.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 14998

RESOLVED, That this Commission approves the request of San Francisco County Fair, Inc., to restrict parking on Martin Luther King, Jr. Drive between 7th and 9th Avenues Wednesday, August 24, through Sunday, August 28, for the 1988 Flower Show.

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16. GOLDEN GATE PARK
KING DRIVE AND CROSSOVER DRIVE
PATHWAY AND CROSSWALK IMPROVEMENTS

Approval of pathway and crosswalk improvements for King Drive and Crossover Drive in Golden Gate Park.

Park Planner Deborah Learner explained there is a need for crosswalk improvements at the intersection of Crossover and King Drive. The current crossing, east of the signalized intersection, encourages pedestrians to cross the street without use of the signal. The proposal is to place an asphalt pathway, east of the signal, to encourage pedestrians to use the signalized crossing and to block off the existing crossing by a curb. Signage would be installed directing pedestrians to use the signalized crossing.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14999

RESOLVED, That this Commission approves the pathway and crosswalk improvements for King Drive and Crossover Drive in Golden Gate Park.

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4:30 p.m. Commissioner Friend left the meeting room.

17. BAYVIEW DISTRICT
ACQUISITION OF PROPERTY

Approval of acquisition of approximately 5,000 square feet of property offered by Mr. Ochipinti for park purposes.

Assistant General Manager for Administration Phil Arnold explained the Department has been offered approximately 5,000 square feet of property in the Bayview District. Two different lot configurations were offered by the developer. Those who attended the community meeting on this matter, as well as staff members, are in agreement as to which parcel of land to accept from the developer.

On motion of Commissioner Rodriguez, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15000

RESOLVED, That this Commission accepts the donation of 5,135 square feet of land (79' by 65') (known as Scheme "A") donated by Mr. Ochipinti for park purposes.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, McAteer, Meyer, Mori, Rodriguez
Absent: Commissioners Harris, Friend

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18. CORONA HEIGHTS
APPROVAL OF PLANS

Approval of plans for pathway repair, erosion control and fencing at Corona Heights.

Park Planner Deborah Learner explained this item is an Open Space funded project to repair existing pathways and fences at Corona Heights. Many pathways are deeply eroded and in need of repair. The project would realign some fences to keep people away from the edges and to redirect people in a safer direction.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15001

RESOLVED, That this Commission approves the plans for pathway repair, erosion control and fencing at Corona Heights.

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19. GOLDEN GATE PARK
CHILDREN'S PLAYGROUND
HANDICAPPED ACCESS IMPROVEMENTS

Conceptual approval for handicapped access improvements and playground rehabilitation at the Children's Playground in Golden Gate Park.

Park Planner Deborah Learner explained the elements to this project: (1) conversion of the animal barn area to a small amphitheater, (2) rehabilitation of the deteriorated play apparatus within the existing play area, and (3) construction of a new area within the Children's Playground that will address the needs of children of all abilities. The improvements have been reviewed by the Recreation Center for the Handicapped and teachers associated with special needs in the San Francisco Unified School District, both expressed great enthusiasm for the project. The new play area will have two levels, one of which will be accessible through a large echo tunnel. There will be ramps, sand tables, and play equipment adapted for wheelchair use.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 15002

RESOLVED, That this Commission conceptually approves the handicapped access improvements and playground rehabilitation at the Children's Playground in Golden Gate Park.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, McAteer, Meyer, Mori, Rodriguez
Absent: Commissioners Harris, Friend

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4:35 p.m. Commissioner Friend returned to the meeting room.

4:35 p.m. Commissioners Meyer and Mori left the meeting room.

4:40 p.m. Commissioner Meyer returned to the meeting room.

20. HARDING PARK
TRAFFIC REGULATIONS

Approval of 25 miles per hour speed limit and installation of traffic signs at Harding Park.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15003

RESOLVED, That this Commission approves the 25 miles per hour speed limit and installation of traffic signs at Harding Park.

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21. BERNAL PLAYGROUND AND GYMNASIUM
REHABILITATION PLANS

Approval of playground and gymnasium rehabilitation plans for the Bernal Playground and Gymnasium.

Assistant to the General Manager Timothy Lillyquist described the features of the rehabilitation plans for Bernal playground and gymnasium. Gymnasium improvements include rehabilitation of the weight room, making restrooms handicap accessible, and development of the former stage and backstage area into a multi-purpose recreation room. Playground improvements will provide new irrigation system, improved landscaping and repair/replacement of deteriorated play apparatus.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 15004

RESOLVED, That this Commission approves the playground and gymnasium rehabilitation plans for the Bernal Playground and Gymnasium.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, McAteer, Friend, Meyer, Rodriguez
Absent: Commissioners Harris, Mori

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22. ATHLETICS/AQUATICS
FEE WAIVER POLICY

Approval of a fee waiver policy for Athletic and Aquatic Events.

Commissioner Rodriguez explained that this policy had been reviewed by the City Attorney to resolve the issue of separation of church and state as there was question if the fee waiver policy would also apply to school children who attend parochial schools.

On recommendation of the Recreation Program Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted;

RES. NO. 15005

RESOLVED, That this Commission approve a fee waiver policy for Athletic and Aquatic Events.

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23. GOLDEN GATE PARK
STRYBING ARBORETUM
LAKE POND RENOVATION PLANS

Approval of lake (duck pond) renovation plans at the Strybing Arboretum.

On recommendation of the Mather, Arboretum, Conservatory, Josephine Randall Junior Museum Committee, and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 15006

RESOLVED, That this Commission approves the lake (duck pond) renovation plans at the Strybing Arboretum, Golden Gate Park.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, McAteer, Friend, Meyer, Rodriguez
Absent: Commissioners Harris, Mori

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24. STRYBING ARBORETUM SOCIETY
COMMEMORATIVE POLICY

Approval of the Strybing Arboretum Society Commemorative Policy.

On recommendation of the Mather, Arboretum, Conservatory, Josephine Randall Junior Museum Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15007

RESOLVED, That this Commission approves the Strybing Arboretum Society Commemorative Policy.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, McAteer, Friend, Meyer, Rodriguez
Absent: Commissioners Harris, Mori

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4:50 p.m. Commissioner Mori returned to the meeting room.

25. CONSERVATORY OF FLOWERS AUXILIARY
ANNUAL BUDGET FOR 1988

Approval of the annual budget for 1988 for the Conservatory of Flowers Auxiliary.

On recommendation of the Mather, Arboretum, Conservatory, Josephine Randall Junior Museum Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15008

RESOLVED, That this Commission approves the annual budget for 1988 for the Conservatory of Flowers Auxiliary.

26. JOSEPHINE RANDALL JUNIOR MUSEUM
MISSION STATEMENT, OBJECTIVES AND POLICIES

Appr of Mission Statement, Objectives and Policies for the Josephine Randa Junior Museum.

Park Planner Deborah Learner requested that approval of the mission statement be deferred until such time as those who have been actively involved on this issue have an opportunity to review the revised language. She asked that approval be granted for the objectives and policies, explaining that numerous meetings were held on this matter and that agreement had been reached.

On recommendation of the Mather, Arboretum, Conservatory, Josephine Randall Junior Museum Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15009

RESOLVED, That this Commission approves the Objectives and Policies for the Josephine Randall Junior Museum.

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27. JOSEPHINE RANDALL JUNIOR MUSEUM
NAME CHANGE

Approval of the name change of the Josephine Randall Junior Museum to the "The Randall Museum."

On recommendation of the Mather, Arboretum, Conservatory, Josephine Randall Junior Museum Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15010

RESOLVED, That this Commission approves the name change of the Josephine Randall Junior Museum to the "The Randall Museum".

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28. CANDLESTICK PARKING SERVICES
SAN FRANCISCO GIANTS
PARKING RATES

Consideration to increase the parking fees at Candlestick Parking Lot for the 1988 baseball season.

Finance Director Ernie Prindle explained the proposed parking rates charged are comparable to those charged for baseball games at the Oakland Coliseum and recommended approval.

28. CANDLESTICK PARKING SERVICES
SAN FRANCISCO GIANTS
PARKING RATES (Continued)

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 15011

RESOLVED, That this Commission approves the increase in parking fees at Candlestick Parking Lot for the 1988 baseball season as follows:

	Present	Approved
Automobiles	$ 3.00	$ 4.00
Motor Homes (Vehicles over 17')	$ 8.00	$12.00
Buses	$15.00	15.00

Note: The Motor Home rate shall be applied to any vehicle over 17 feet.

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29. CANDLESTICK PARK
SAN FRANCISCO GIANTS
FOOD AND BEVERAGE PRICES

Consideration to increase the food and beverage prices for the 1988 baseball season

Finance Director Ernie Prindle explained the food and beverage price request and displayed a comparison chart of prices charged at other stadiums. He mentioned the legal issue of what could be reasonably withheld. He noted that the food and beverages rates for the 49ers would be considered separately by the Commission.

Commissioner Friend recommended approving the prices for food and beverage with the exception of the large hot dog. He explained that he voted in favor of the increases at the Finance Committee because he was under the impression that the large hot dog weighed four to a pound, not six to a pound, and thought he had been mislead.

Commissioner Rodriguez was willing to vote for the increase because the cost and percentage of profit were comparable to other sports arenas in the Bay Area.

Marcia Smolens, representing the Giants, explained that the price request was reasonable, the large hot dog in question (six to a pound) is served on a seeded French roll with sauerkraut, is very popular at the park and is not served at other stadiums. She stated all items warranted an increase and that other local stadiums have not yet increased prices for the baseball season. She also noted that Harry M. Stevens (concessionaire) has recently made substantial capital improvements at Candlestick Park and felt all the increases were justified and in order.

Commissioner Mori suggested that perhaps the Commission should allow the $0.25 increase for the large hot dog and deny the $0.25 increase for the small soda. Commissioner Friend was opposed to this suggestion.

29. CANDLESTICK PARK
SAN FRANCISCO GIANTS
FOOD AND BEVERAGE PRICES (Continued)

On motion of Commissioner Friend, seconded by Commissioner McAteer, th following resolution was adopted:

RES. NO. 15012

RESOLVED, That this Commission approves the following increases for food an beverage prices for the 1988 baseball season at Candlestick Park:

	Present	Approved
Beer (14 oz. premium)	$2.00	$2.25
Large Hot Dog	2.25	2.25
Polish Dog	2.50	2.75
Hot Drinks (10 oz.)	.75	1.00
Small Soda (14 oz.)	1.00	1.25
Large Soda (20 oz.)	1.25	1.50
Cigarettes	1.50	2.00

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Friend, Meyer, McAteer, Mori
Noes: Commissioner Rodriguez
Absent: Commissioner Harris

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30. SAN FRANCISCO GIANTS
CANDLESTICK PARKING LOT
NOVELTIES

Approval of an agreement with the San Francisco Giants for use of th Candlestick Parking Lot for sale of novelties.

Finance Director Ernie Prindle explained that in the past the Department ha issued a yearly permit to DeWitt Burlingame to sell novelties in the parkin lot. Recently, the 49ers and Giants have raised concern about vending i the parking lot, citing the issue of exclusive rights as stated in thei respective leases. The City Attorney advised that it would be improper fo the Department to enter into third party agreements for sale of novelties i the parking lot. Mr. Prindle stated it does not mean that the Giants o 49ers have the right to sell in the parking lot; the Commission would hav to enter into such an agreement. He stated the Giants want to sell in th parking lot but are reluctant to pay a fee until they know if it is pruden to do so. Mr. Prindle said he reassessed his opinion on this item since i was heard at the Finance Committee and now feels the Giants should pay a fe for vending in the parking lot.

Deputy City Attorney Mara Rosales explained the Commission granted the 49er and Giants exclusive rights to vend novelty items inside the stadium. Sh stated to allow third parties to openly compete with the Giants and 49er would be undermining the exclusive right issue. She stated it is th covenant of good faith. The respective leases cover only the stadium, no the parking lot, but the Giants and 49ers raised the issue because more tha one person has been vending in the parking lot. The Giants raised th objection and the City Attorney feels this objection is valid. Unless th Giants consent to such vending, the Commission should not enter int agreements with third parties.

30. SAN FRANCISCO GIANTS
CANDLESTICK PARKING LOT
NOVELTIES (Continued)

Harold Hoogasian thought it was inappropriate for the Commission to remove the livelihood of one individual and to adhere to the desire of the Giants. He said the income figures for vending in the parking lot are insignificant to the Giants and that taking Mr. Burlingame's permit based on a legal opinion was improper.

Steve Brockhage, representing DeWitt Burlingame, explained the City Attorney's opinion was based on the fact that there were numerous vendors in the parking lot. He said he was speaking about one individual making his livelihood. The concept of good faith and fair dealing might be applicable if many vendors were granted permits but this is not the case. He asked that one person, Mr. DeWitt Burlingame, be allowed to vend in the parking lot and conduct his operation there.

DeWitt Burlingame, representing himself, explained he has been selling novelties in the parking lot since 1960, it is his livelihood and only source of income and that if he is denied a permit it would be very difficult for him to find another source of income. He urged the Commission to issue him a permit.

Nicholas Quirarte, a native San Franciscan and veteran, discussed veterans benefits as it relates to the California Business and Professions Code. He stated he has been vending in the parking lot for over five years without a license. He felt the State laws he cited, coupled with a recent Superior Court case (Brooks versus the County of Santa Clara), precluded him from needing a permit. He reiterated his feeling that he had the right to hawk, peddle and vend in the parking lot without paying a fee.

Ms. Rosales explained the City and County of San Francisco is a Chartered City and that certain matters are within its domain. She stated local cities have the authority to decide what goes on in its parks and did not believe that the State laws previously stated were applicable in this instance.

Brian McCroden, stated Mr. Burlingame has a request for appeal on file and asked Ms. Rosales to respond to the issue of "implied covenant" as it relates to Mr. Burlingame's right to vend in the parking lot.

Ms. Rosales explained the covenant of good faith does not make a distinction. The Commission cannot say yes to one vendor and no to another. She pointed out that the Giants raised the objection to the granting of the permit in the parking lot.

Marcia Smolens, representing the Giants, explained the Giants' position is that through the years they have looked the other way to the activities of Mr. Burlingame. She stated because of the increased popularity of the Giants there is concern about the number of people vending novelties in the parking lot which may impact the sales of novelties inside the stadium. The Giants have asked their legal representatives to review this issue to ascertain if they should provide a fee to Recreation and Park for vending in the parking lot. For this reason, she asked that the item be continued.

30. SAN FRANCISCO GIANTS
CANDLESTICK PARKING LOT
NOVELTIES (Continued)

President Eickman said it was his intention to require the Giants to pay a fee for vending in the parking lot.

Commissioner Friend thought it was unconscionable to take away Mr. Burlingame's livelihood and wanted to obtain permission from the Giants to grant one permit to Mr. Burlingame, so that he could continue to vend in the parking lot.

Richard deJauregui, representing Golden Gate Novelties, urged the Commission to allow permits in the parking lot. He stated the Giants' position is illogical, because they allowed vendors in the past without questions being raised. He stated the Giants could waive their exclusive rights to allow permits in the parking lot. He said the City Attorney's opinion regarding good faith is vague and unclear.

On motion of Commissioner Mori, seconded by Commissioner Friend, this matter was tabled and referred back to the Finance Committee for its consideration.

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31. COIT TOWER/MARINA GREEN
VIEWING MACHINES
BEAR VENDING, INC.

Approval of five year lease option term to Bear Vending, Inc., to provide viewing machines at Coit Tower and Marina Green.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 15013

RESOLVED, That this Commission approves a five year lease option term to Bear Vending, Inc., to provide viewing machines at Coit Tower and Marina Green.

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32. SAN FRANCISCO 49ERS
LUXURY SUITES PRICES

Approval of revised/new rates for the luxury suites; proration of minimum annual rent, annual rental fee; and 20% variable range of rental rates for the luxury suites.

Note: This item was removed from the calendar.

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33. CANDLESTICK PARK
MUSIC FUTURES

Approval of rental agreement for concert at Candlestick Park on May 28, 1988.

Finance Director Ernie Prindle explained the rental agreement had been reviewed by the Finance Committee and that two modifications were made to the rental agreement: (1) the promoter agreed to clearly state that the benefit is for a non-profit organization, and (2) the stage must be removed no later than 8:00 a.m., Wednesday, June 1, 1988.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15014

RESOLVED, That this Commission approves the rental agreement for concert at Candlestick Park on May 28, 1988.

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34. UNION SQUARE GARAGE
GOLDEN GATE PARKING COMPANY

Approval to attach Golden Gate Parking Company's performance bond in the amount of $32,982.08 to pay for repairs performed by System Parking, Inc. at Union Square Garage.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15015

RESOLVED, That this Commission grants approval to attach Golden Gate Parking Company's performance bond in the amount of $32,982.08 to pay for repairs performed by System Parking, Inc. at Union Square Garage.

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34A. BEACH CHALET
REVISED BID PACKAGE

Approval of the modification of bid terms and approval of the revised bid package for the Beach Chalet.

Finance Director Ernie Prindle explained the revised bid package is the same bid package previously approved but it will be modified to allow staff and those who bid the flexibility to review proposals and counter proposals to the lease.

Greta Sugarman, spoke of her desire to transform the Beach Chalet into the "Peace Chalet". She thought the facility could be made into a multi-purpose facility, attracting a variety of people and wanted to familiarize the Commission with this concept.

34A. BEACH CHALET
REVISED BID PACKAGE (Continued)

On recommendation of the Finance Committee, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15016

RESOLVED, That this Commission approves the modification of bid terms and approval of the revised bid package for the Beach Chalet.

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34B. SAN FRANCISCO GIANTS
MODIFICATION OF TICKET PRICE
5/21/88 BASEBALL GAME AND CONCERT

Approval of a modification of ticket price charged by the San Francisco Giants for the baseball game and concert scheduled for May 21, 1988.

On recommendation of the Finance Committee, and on motion of Commissioner Friend, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 15017

RESOLVED, That this Commission approves a $10.00 ticket price to be charged by the San Francisco Giants for the baseball game and concert scheduled for May 21, 1988.

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35. GOVERNMENT CODE SECTION 84308
CITY ATTORNEY INTERPRETATION

Presentation by Deputy City Attorney Burk Delventhal regarding interpretation of Government Code Section 84308 (of the California Political Reform Act).

Deputy City Attorney Burk Delventhal explained the City Attorney's office interpretation of Government Code Section 84308 (of the California Political Reform Act).

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36. RECREATION AND PARK COMMISSION
AMENDMENT TO RULES OF THE COMMISSION

Approval of an amendment to the Rules of the Recreation and Park Commission allowing Commissioners to serve as Officers consecutively for up to two years.

On motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15018

RESOLVED, That this Commission approves an amendment to the Rules of the Recreation and Park Commission by adding a provision to forbid Commissioners to serve in any office for more than two consecutive years.

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37. SETTLEMENT OF CLAIMS

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15019

RESOLVED, That this Commission approves the following settlement of claims:

Sehene Kebede in the amount of $811.00
William Langton in the amount of $1,700.00
Justin Harless in the amount of $7,200.00
Margaret Scarola in the amount of $8,000.00

RESOLVED, That this Commission denies the settlement of claim of:

Charles Andrews in the amount of $500.00

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38. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public comment was given.

39. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted;

RES. NO. 15020

RESOLVED, That this Commission accepts the following gift valued at $3,985.00, for the Recreation and Park Department:

a. From Gerald B. Heins Interests Co., three (3) fishtail palms (Caryota Urens), valued at $3,000.00, for the Conservatory of Flowers.

b. From Dale Crichton, various orchids, valued at $785.00, for the Conservatory of Flowers.

c. From Mayor's Office, through Friends of Recreation and Parks, $200.00, for Christmas decorations and lights at Macauley Park.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

40. COMMISSION COMMITTEE REPORTS

The following reports were submitted for the record:

Golf and Yacht Harbor Committee Meeting of February 23, 1988
Recreation Program Committee Meeting of February 24, 1988
Parks and Planning Committee Meeting of March 3, 1988
Mather, Arboretum, Conservatory, Josephine Randall Junior Museum Committee Meeting of March 4, 1988
Finance Committee Meeting of March 14, 1988

41. ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in memory of Geraldine Hansen, wife of the Golden Gate Band Conductor, Robert Hansen.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Frank Brown, brother of Edmund G. Brown.

There being no further business, the 621st Regular Meeting of the Recreation and Park Commission was adjourned at 5:45 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: This calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

SF
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#2
3/25/88
Special

San Francisco, California
March 25, 1988

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

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MINUTES

SPECIAL MEETING

FRIDAY, MARCH 25, 1988 - 4:00 P.M.

The Special Meeting of the Recreation and Park Commission was called to order on Friday, March 25, 1988, at 4:00 p.m. by President Keith Eickman.

1. ROLL CALL

Present:
Commissioner Keith Eickman, President
Commissioner Frances McAteer, Vice President
Commissioner Eugene L. Friend
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez (noted present by a speaker telephone)

Absent:
Commissioner Amy Meyer
Commissioner Tommy Harris

2. EXECUTIVE SESSION
SAN FRANCISCO GIANTS
BREACH OF LEASE

The Commission will convene in Executive Session (pursuant to Section 54956.9 (c) of the California Government Code) to decide whether to initiate litigation against the San Francisco Giants for breach of lease.

President Eickman asked Deputy City Attorney Mara Rosales to explain the legalities which allowed Commissioner Fred Rodriguez to vote by use of a speaker phone.

Deputy City Attorney Mara Rosales said the City Attorney's Office concluded that as long as a quorum was present at a fixed location a Commission member could participate in the meeting by speaker phone.

2. EXECUTIVE SESSION
SAN FRANCISCO GIANTS
BREACH OF LEASE (Continued)

Corey Busch, representing the San Francisco Giants, stated that the Giants, pursuant to the Stadium Lease, have a right to set certain prices at Candlestick Park and the Commission cannot unreasonably withhold such fee increase requests. Mr. Busch provided the background on the recent fee request explaining the Giants had provided staff its pricing structure for the 1988 baseball season as well as justification for those prices, showing comparability and additional economic information requested by staff. Staff recommended approval to the Finance Committee of the fee increase request, which in turn, recommended approval to the Full Commission. At the Full Commission meeting all recommendations of the Finance Committee were approved with the exception of the price for the large hot dog.

Mr. Busch noted that at the March 17, 1988 Commission meeting no public testimony was given on this matter nor was any new information provided.

Mr. Busch stated the Giants viewpoint is that its sound judgment has been reversed by the Commission, which has thus, exceeded its authority and acted unreasonably. He explained further that the Giants are faced with increased costs, noting a 20% increase in operating expenditures. He stated it was the Giants decision to sell the large hot dog at $2.50 even though litigation was pending regarding this matter. The Giants are of the opinion that the legal issues will not be resolved before baseball season and that the City will be liable for any losses incurred by the Giants if the hot dog is sold at a lesser price. He stated this decision was made after consultation with legal counsel, management and the owners of the club. He noted that there is a $1.25 hot dog available for purchase at the ballpark, one can bring food into the stadium, and that the market place will determine if the $2.50 price is too high.

Jim Hunt, the legal counsel representing the San Francisco Giants, explained the Giants legal position. He stated his belief that the lease gives the Giants pricing discretion with regard to all items sold and that the Commission is concerned to the point that the fee charges inhibit attendance as it would directly affect the percentage rental to the Commission. Mr. Hunt cited paragraph 13 of the Stadium Lease agreement. He stated the Commission must determine whether the prices established by the Giants are within the realm of reasonableness. He stated this does not mean that the Giants cannot have the highest or lowest price for an item. He said the Giants have submitted sufficient supporting material to justify that the prices are comparable and despite this approval has been denied for the large hot dog. The Giants feel that approval has been unreasonably withheld and that they should charge the $2.50 price. If the Giants charge $2.50 for a large hot dog and it is legally ruled proper to have done so there will be no charge to the City. And if the price is too high, the public will not purchase it.

2. EXECUTIVE SESSION
SAN FRANCISCO GIANTS
BREACH OF LEASE (Continued)

Commissioner Friend explained his concern that there was misinformation at the Finance Committee. He understood the large hot dog to be four to a pound at the Finance Committee and at the Commission meeting he learned that it was six to a pound. He stated the Commission's role is to see that the public gets a fair shake. He said the Commission was also informed that there will be a 7% increase in labor costs, yet the price request is more than 7%. He stated there are many variables to consider in the price request including packaging, whether an item is sold in the stands or vended, ingredients, and labor costs.

Mr. Busch explained the item in question is comparable to what is sold in other arenas and that information mentioned by Commissioner Friend was not relevant to the matter of reasonableness.

4:35 p.m. to 5:00 p.m. Pursuant to Section 54956.9 (c) of the California Government Code, the Recreation and Park Commission Convened in Executive Session.

Deputy City Attorney Mara Rosales explained the Commission has concluded that it did not have sufficient facts on March 17, 1988 and has decided to reconsider the entire item at a special meeting to be held on March 31, 1988, at 8:30 a.m. She stated any supporting data from staff will be provided to the Giants prior to the special meeting in order to give them time to respond.

President Eickman explained the Commission has, in the past, asked that food and beverage price requests be submitted to Recreation and Park no later than January 15 of each year. Nevertheless, the fee requests are received in an untimely manner. He emphatically asked the Giants to submit fee requests no later than January 15 to give staff and the Commission sufficient time to analyze and approve the fee requests.

3. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public comment was given.

4. ADJOURNMENT

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 5:05 p.m.

Respectfully submitted,

Shauna Marie Rose

Shauna Marie Rose
Commission Secretary

SF
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San Francisco, California
March 31, 1988

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

MINUTES

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SPECIAL MEETING

THURSDAY, MARCH 31, 1988 - 8:30 A.M.

The Special Meeting of the Recreation and Park Commission was called to order on Thursday, March 31, 1988, at 8:30 a.m. by President Keith Eickman.

1. ROLL CALL

Present:
Commissioner Keith Eickman, President
Commissioner Frances McAteer, Vice President
Commissioner Eugene L. Friend
Commissioner Amy Meyer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

Absent:
Commissioner Tommy Harris

2. RESOLUTION NO. 15012
CANDLESTICK PARK
SAN FRANCISCO GIANTS
FOOD AND BEVERAGE PRICES

On motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15021

RESOLVED, That this Commission rescinds Resolution No. 15012 (Food and Beverage Prices for the 1988 Baseball Season), adopted by the Recreation and Park Commission on March 17, 1988.

3. CANDLESTICK PARK
SAN FRANCISCO GIANTS
FOOD AND BEVERAGE PRICES

Consideration of the request from the San Francisco Giants to increase the food and beverage prices for the 1988 baseball season.

Finance Director Ernie Prindle presented written material which analyzed the Giants request. It showed comparable prices of food and beverage items for the Giants in relation to other baseball stadiums in California (Oakland As, Los Angeles Dodgers, San Diego Padres and California Angels). Based on these figures, it was staff's conclusion that the per ounce price of the "large hot dog" was higher than the per ounce price of hot dogs at other stadiums, and that the proposed price should be denied. The proposed price of other food and beverage items, while high, based on the comparables, was not unreasonable and should be approved. He noted that his analysis was not based on vendor cost or sales data; it was analyzed from comparable sales prices.

Corey Busch, representing the San Francisco Giants, said that in the opinion of the Giants the prices before the Commission are fair and that the comparisons and analogies made by staff are not accurate. The Giants proposed a compromise: to sell the "large hot dog" at the price of $2.50 but to offer a five to a pound hot dog rather than the previously proposed six-to-a-pound hot dog.

Mr. Busch further stated the issue that needs to be resolved is interpretation of the lease in the setting of prices as it relates to the respective roles of the Giants and the Recreation and Park Commission. He recommended that the Giants, the Commission, staff, and the City Attorney sit down to resolve the issue of who has the right to set the Giants prices because there is differing interpretation of the rights of the Giants and the Commission.

Mr. Busch noted that the Giants have made a very conscious and deliberate effort to keep their prices reasonable and to assure affordable prices for the fans. He explained the general admission price of $2.50 is the lowest in the country.

Mr. Busch completed his statement by emphasizing the importance of a good working relationship between the Commission and the Giants management. He hoped that the issue of price setting could be resolved to achieve this goal.

Commissioner Mori stated that the untimely submittal of the price request may have affected the decision process. He pointed out that both the staff and Commission needed sufficient time to review and analyze the price request.

Ron Gordon, a concerned fan, explained he surveyed other stadiums and found that at one time during the Giants era it had the second highest priced hot dog; now only five other baseball club offer cheaper hot dogs than the Giants. He stated the Giants have kept the prices down and thought the request before the Commission was very reasonable. He displayed a telephone survey he had made showing the prices of items at stadiums throughout the country. He coined a comment: "The Giants have brought home the bacon and we have to pay for the sausage."

3. CANDLESTICK PARK
SAN FRANCISCO GIANTS
FOOD AND BEVERAGE PRICES (Continued)

Commissioner Rodriguez pointed out the basis for his vote today was different from that on the occasion of his previous vote. At the March 17, 1988 meeting he voted for the increases because he thought there was cost justification. Today, the Giants are relying on comparables to justify the fee request and on that basis he was prepared to vote for the food and beverage price increase.

On motion of Commissioner Mori, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 15022

RESOLVED, That this Commission approves the following for the food and beverage prices for the 1988 baseball season as follows:

	Present	Approved
Beer (14 oz. premium)	$2.00	$2.25
Large Hot Dog (five-to-a-pound)	---	$2.50
Large Hot Dog (six to a pound)	2.25	---
Polish Dog (four to a pound)	2.50	2.75
Hot Drinks (10 oz.)	.75	1.00
Small Soda (14 oz.)	1.00	1.25
Large Soda (20 oz.)	1.25	1.50
Cigarettes	1.50	2.00

FURTHER, Resolved that any future request for increases shall be submitted to this Commission no later than January 15 prior to the opening of Baseball Season.

4. DEWITT BURLINGAME
APPEAL OF DENIAL OF PERMIT

Consideration of the appeal of the denial of permit to DeWitt Burlingame to sell novelties at the Candlestick Parking Lot.

General Manager Mary Burns gave the background on this issue: For a number of years Mr. Dewitt Burlingame obtained a permit to vend novelties in the parking lot at Candlestick Park. During those years, there was never an objection raised by either the Giants or Harry M. Stevens, the Giants concessionaire. Last year, after a permit was issued to Mr. Burlingame, another group came forward asking for a permit to vend. Staff checked with the City Attorney who explained that it would be improper to grant a single permit and therefore the Department issued a permit to the second requesting party. At that point, both the Giants and the 49ers contacted the Department, raising objection to the granting of those permits because they affected sales within the stadium. This year staff denied permits. The matter before the Commission is the appeal from the denial of the permit to DeWitt Burlingame.

4. DEWITT BURLINGAME
APPEAL OF DENIAL OF PERMIT (Continued)

Steven Brockhage, the attorney representing DeWitt Burlingame, stated he was appealing staff's denial of Mr. Burlingame's 18-year permit to vend at the parking lot of Candlestick Park. Mr. Brockhage said there were two aspects to this issue, the legal aspect and pragmatic reasons. Mr. Burlingame has been selling novelties at Candlestick Park since 1960. He is a fixture at the stadium, known by the fans. Mr. Burlingame has always been properly licensed to vend items. He asked that DeWitt Burlingame be allowed to retain his stand as it is his sole source of income. Mr. Brockhage noted that the income from Mr. Burlingame's stand will not provide the Giants with a substantial increase in revenues. Mr. Brockhage briefly explained the legal aspect on this matter stating there are several doctrines that prevent parties from exercising their non-waiver clause. He stated a court would look at the intent of the parties when the lease was written. Mr. Brockhage felt the Giants lost their rights when they permitted DeWitt Burlingame to vend for many years.

DeWitt Burlingame, representing himself, compared his situation to a groom in the church waiting for his bride to arrive. He simply stated it is up to the Commission to decide if his bride will show up.

Richard deJauregui, the attorney representing Golden Gate Novelties, explained it was his client who brought this issue to a head. He concurred with the statements made by Mr. Brockhage and reminded the Commission of the statements made at the March 17, 1988 meeting that the Giants have greater concern now because they are more popular. He thought this matter was an exhibition of greed on the part of the Giants and urged the Commission to grant the permit.

Corey Busch, representing the San Francisco Giants, said the Giants had raised objection to Mr. Burlingame's presence dating back to two previous department general managers. He explained the Giants provided a map which is an addendum to the Stadium Lease which clearly shows that the Giants have rights outside the walls of the stadium. He pointed out that the Giants chose not to fight this issue and that it should not therefore be interpreted as a waiver on their part. Mr. Busch stated the Department has been aware of the violation of the lease. He also said that the Giants have offered Mr. Burlingame employment and explained the particulars of the employment offer.

Mr. Busch further explained that many people are trying to cash in on the success of the Giants, noting the selling of inferior and bootlegged merchandise. The more successful the Giants, the more people want to sell products and then the public gets ripped off. The Giants want to assure the public when they enter Candlestick Park that they are purchasing licensed merchandise. The Giants need controls against the proliferation of permits.

Deputy City Attorney Mara Rosales explained that based on the facts of this appeal as presented by the parties it is her opinion that either way the Commission votes, whether to grant or not grant the permit, may result in litigation against the City. Therefore, pursuant to California Government Code Section 54956.9(b)(1) the Commission convened in Executive Session.

4. DEWITT BURLINGAME
APPEAL OF DENIAL OF PERMIT (Continued)

9:30 a.m. - 10:15 a.m. the Commission convened in Executive Session

10:15 - 10:55 a.m. the Special Meeting Recessed

10:55 a.m. - 11:20 a.m. the Commission convened in Executive Session

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15023

RESOLVED, That this Commission upholds the denial of the granting of a permit to DeWitt Burlingame to vend in the parking lot at Candlestick Park.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, McAteer, Friend, Meyer, Mori
Noes: Commissioner Rodriguez
Absent: Commissioner Harris

5. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public comment was given.

4. ADJOURNMENT

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 11:25 a.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

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San Francisco, California
April 21, 1988

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

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MINUTES

622ND REGULAR MEETING

THURSDAY, APRIL 21, 1988 - 2:00 P.M.

The Six Hundred and Twenty-Second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 21, 1988, at 2:00 p.m. by President Keith Eickman.

1. ROLL CALL

Present:

Commissioner Keith Eickman, President
Commissioner Frances McAteer, Vice President
Commissioner Tommy Harris
Commissioner Amy Meyer
Commissioner Jeffrey K. Mori

Absent:

Commissioner Eugene L. Friend
Commissioner Fred A. Rodriguez

2. APPROVAL OF MINUTES

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the minutes of the Regular meeting of March 17, 1988 were approved as presented. On motion of Commissioner Mori, seconded by Commissioner McAteer, the minutes of the Special meeting of March 25, 1988 were approved as presented. On motion of Commissioner Mori, seconded by Commissioner Meyer, the minutes of the Special meeting of March 31, 1988 were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"KQED RECEIVES AWARD FOR "OPERA IN THE PARK"

San Francisco's KQED-TV has received the prestigious Iris Award for excellence in local production from the National Association of Television Program Executives for its 1987 broadcast of "Opera in the Park." The open-air concert has been presented on KQED-TV9 and KQED-88.5 FM for seven consecutive years.

SUNNYSIDE CONSERVATORY DEDICATION

The dedication of the historic Sunnyside Conservatory will be held on Sunday, May 1, 1988 from 2 to 4 p.m. The building and park located on Monterey Blvd. (between Congo and Baden Streets) were acquired and renovated with Open Space Program funding. The ceremony is co-sponsored by the Department and the Sunnyside Neighborhood Association. As indicated in the invitation each of you has received, the event will have a "turn of the century" theme featuring a display of historic photos and memorabilia along with music and May-pole dancing.

NEW CARD SHELTER

The construction of the new Card Shelter near the west end of the Conservatory in Golden Gate Park has begun. The target completion date for this project, which will use some of the materials from the shelter previously located near the Haight Street entrance to the Park, is on May 6. Funds were provided by a private gift with matching funds from the Open Space Program.

STRYBING ARBORETUM PLANT SALE

The Strybing Arboretum Society is holding its 21st Annual Plant Sale on Saturday, April 30th from 10:00 a.m. to 1:00 p.m. The members' preview will be Friday, April 29th from 5 to 8 p.m. You will find an announcement of the plant sale in your packet.

COMPLETED CAPITAL PROJECTS

Two more projects have been completed through the use of Open Space funds -- Coleridge Mini Park has been developed as a vista point park and the Clubhouse at Douglass Playground has been renovated. Both projects met with enthusiastic community involvement and favorable public response. Dedications will be scheduled in the near future.

Through the 1977 Irrigation Bond, automatic irrigation systems have been installed at Speedway Meadow, Lindley Meadow and the Polo Field. These projects were completed on schedule and within budget. This automatic irrigation system is a tremendous labor-saving improvement and should allow for a more efficient watering schedule and a reduction in the amount of water used in these areas.

3. GENERAL MANAGER'S REPORT (Continued)

NIGHT TOUR OF ZOO

On Thursday, May 19th, and Friday, May 20th, from 6 to 9 p.m., the Zoological Society will hold its annual "Night Tour" of the Zoo to thank members of the Society for their continued support. Entertainment will be provided by the "Brass Band" at the main play field, and the "Yakety Yak" Band will perform at the Zoo Cafe. A hot dog or bratwurst "dinner" will be served continuously at stands throughout the Zoo. Non-members who wish to join in the festivities may do so by purchasing a Society membership at the entrance gate.

1988 LANDSCAPE GARDEN SHOW

Another successful Landscape Garden Show sponsored by the Friends of Recreation and Parks was held April 13 through 17. More than 20,000 paid admissions were tallied, and Friends are confident that the amount raised for the Department will exceed last year's $85,000. Friends extend their many thanks to all who worked so hard to make this event such a smashing success.

FRIENDS FLYER

A terrific flyer put out by the Friends of Recreation and Parks is being included in the registration packet for Bay to Breakers participants. As you know, there are over 80,000 competitors who enter this race, so this flyer will reach a wide range of people, many of whom are park users. You will find this flyer in your packet.

CINCO DE MAYO CELEBRATION AT POTRERO DEL SOL

The Department has issued a permit for the Cinco de Mayo celebration at Potrero del Sol Park for May 7 and 8. After the permit was issued, the Department was advised that Jesse Jackson had been invited to the event. We are trying to confirm this with the Jackson Campaign and the Police Department. If Mr. Jackson does plan to attend, we will have to suggest that the event be shifted to another site because the park will not be large enough to accommodate the crowd that would be expected. If the permittee does not agree with this, the permit policy calls for a Special Emergency Meeting of the Commission to decide the issue.

UPDATE ON CHARITABLE SOLICITORS

The sale of various items is regularly conducted by a religious organization in the parking lot at Coit Tower, at the front gate of the Japanese Tea Garden, and in the parking lot at Twin Peaks. The organization has no permit from the Department, even though this is a requirement of the Park Code. The organization has a non-profit tax status and is conducting sales in conformity with the Charitable Solicitors' Ordinance of the Police Code. This group's right to conduct such sales has been upheld by a Federal Court judge, and at this time the judge's ruling in this matter is under appeal by the City Attorney.

3. GENERAL MANAGER'S REPORT (Continued)

AIDS AWARENESS WORKSHOP

A series of AIDS Awareness Workshops has been scheduled for approximately 750 Recreation and Park Department employees during April and May. The seminars will be conducted by the San Francisco AIDS Foundation under contract with the Department of Public Health. The result of these workshops will be an enhanced awareness and understanding of AIDS by the Department's employees.

WATER CONSERVATION

Because of the current water shortage statewide, the Department has recently instituted water conservation measures which will reduce our water consumption by approximately 25%. These measures include night watering wherever and whenever possible, shift changes to accommodate watering, the curtailing of washing down paths and walks except for safety or health reasons, and the use of mulches where feasible. The emphasis will be to supply adequate amounts of water to trees and large shrub groups, and potentially to allow some turf loss. The Department hopes to, by example, encourage the citizenry of San Francisco to follow our lead in water conservation.

RHODODENDRON DISPLAYS

Once again the public can enjoy the beautiful display of rhododendrons at Union Square, Justin Herman Plaza, Portsmouth Square, the Civic Center, and City Hall. Over 60 rhododendrons, ranging from white to deep pink, have been placed at these sites.

STERN GROVE FAMILY FESTIVAL

The Recreation Division will present its first annual Stern Grove Family Festival on Saturday, May 14, 1988. The Festival will feature live entertainment, and will be an excellent opportunity for families from all over the city to enjoy a complete day at the Grove with a picnic, music and entertainment. This event will also allow them to preview the Recreation Division's summer programs. Again, I encourage everyone to make every effort to attend this special kick-off event for the Summer of '88.

1986-87 ANNUAL REPORT

The Department's 1986-87 Annual Report has just been published and is at your place. This year's report presents a new format with more emphasis on photos. The Department's complete budget is on the last page.

RETIREMENTS

Emeterio Batoon	2708 Custodian	11 years
Bernice Rodgers	3298 Asst. Recreation Supervisor	43 years
Phillip Turner	7334 Stationary Engineer	17 years

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER

Saturday, April 23, 1988	McLaren Park Community Garden Dedication, 11:00 a.m., 590 Leland Avenue
Thursday, April 28, 1988	Joint Recreation and Park and City Planning Commissions Meeting, 1:30 p.m., Room 282, City Hall
Saturday, April 30, 1988	Special Olympics Track and Field Meet, 9:00 - 5:00 p.m., Kezar Stadium
Tuesday, May 3, 1988	Safari for Human Ancestors Slide Presentation, Randall Museum Auditorium, 6:00 - 7:00 p.m.
Thursday, May 5, 1988	Parks and Planning Committee Meeting, 9:00 a.m., McLaren Lodge
Thursday, May 5, 1988	Recreation and Park Department Cinco de Mayo Lunch, 12 noon, Stern Grove Clubhouse
Friday, May 6, 1988	Bernice Rodger's Retirement Party, Cocktails-6:30 p.m., Dinner - 7:30 p.m., Union Espanola Cultural Center, 2580 Alemany Blvd.
Wednesday, May 11, 1988	Recreation Program Committee, 3:30 p.m., Moscone Playground
Wednesday, May 18, 1988	After School Program Committee 2:00 p.m., McLaren Lodge Conference Room
Wednesday, May 18, 1988	Recreation Center for the Handicapped "Banner of Love" Dinner Honoring Eugene L. Friend, 6:00 p.m., 207 Skyline Blvd."

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

President Eickman noted that the modification of contract for Item 4b (Michelangelo Playground) has substantially increased. Assistant General Manager for Administration Phil Arnold explained the increase was primarily due to community input and that the community has made a commitment to raise a substantial portion of the increased cost.

4. CONSENT CALENDAR (Continued)

On motion of Commissioner Mori, seconded by Commissioner McAteer, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. SUSPENSIONS AND TERMINATIONS — RES. NO. 15024

RESOLVED, That all suspensions and terminations are approved during the period March 2, 1988 through April 4, 1988.

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

b. MICHELANGELO PLAYGROUND — RES. NO. 15025
MODIFICATION OF CONTRACT

RESOLVED, That modification of contract to the Department of Public Works, Bureau of Engineering, for increased design costs for Michelangelo Playground, in the amount of $3,500.00, is approved.

c. MARINA YACHT HARBOR — RES. NO. 15026
GATE 16
MODIFICATION OF CONTRACT

RESOLVED, That modification of contract to transfer unassigned monies ($83,262.00) for Gate 16 to a contingency for dredging at the Marina Yacht Harbor, is approved.

d. RESURFACING OF TENNIS COURTS (VARIOUS LOCATIONS) — RES. NO. 15027
AWARD OF CONTRACT

RESOLVED, That award of contract to Cal Clay Corporation, to resurface tennis courts at various locations (Job Order #6237E), in the amount of $148,244.00, is approved.

e. SAN FRANCISCO ZOOLOGICAL GARDENS — RES. NO. 15028
WATER SERVICE
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to Watkin & Bortolussi, Inc., for improved water service at the San Francisco Zoological Gardens, in the amount of $63,119.00, is approved.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director Saul Kitchener explained the animal transactions: the animals to be sold and exchanged were born at the Zoo and are considered surplus to the Zoo's needs.

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15029

RESOLVED, That this Commission ratifies the following animal transactions (which were processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

SOLD TO:

Sequoia Park Zoo
501 "K" Street
Eureka, California 95101
USDA 93-C-7

- One (1) female ellipsis waterbuck valued at $2,000.00
- One (1) male wallaroo valued at $500.00.

Total purchase price of $2,500.00
Payment to be made to Animal Purchase Account.

EXCHANGED WITH:

Northland Wildlife
2601 East Highway 169
Grant Rapids, Minnesota 55744
USDA 41-B-101

- One (1) male and three (3) female white-fronted lemurs, valued at $500.00 for the group
- One (1) male mandrill valued at $25.00
- Two (2) mute swans valued at $100.00

Payment of $625.00 to be credited to our Account.

PAYMENT TO:

Lone Pine Koala Sanctuary
Brisbane, Australia

- $16,330.00 for expenses incurred in the acclimatization and shipping of two (2) female koalas to the San Francisco Zoo.

Payment to be made from the Eskey Fund.

6. MARINA YACHT HARBOR
MARINA RULES AND REGULATIONS FOR OVER-SIZED VESSEL

Appeal of the denial of the waiver of Marina rules and regulations for over-sized vessel at the Marina Yacht Harbor.

Assistant to General Manager for Administration Phil Arnold gave the background for this item: one of our tenants has under construction a boat which is larger than any of the berths at the Marina Yacht Harbor. Marti McMahon, the boat owner, received approval from the previous Marina Manager to berth this 105 foot boat at the Marina. When the boat owner learned, through the present Marina Manager, that there was a problem with the size of the new boat, she reduced the length by 5 feet to fit the 100 foot berth to which her present boat is assigned. Later, all of the Marina berths were measured. It was found that the 100 foot berths, in actuality, are 90 feet. As a consequence, Ms. McMahon is requesting a variance from the Marina rules and regulations. The City Attorney has stated that a waiver can be granted. Mr. Arnold stated that Ms. McMahon, her counsel, and Department staff had discussed this issue. Staff's concerns include the liability factor due to the size of the boat, the impact of parking on the Marina from the boat owner's charter operation and the loading/unloading of passengers. Ms. McMahon has agreed to (1) name the City and County of San Francisco as co-insured on her insurance policy, (2) institute a shuttle service so as to not impact the parking at the Marina Green area and (3) use her berth at the Marina for loading/unloading of passengers from boats not berthed at the Marina only when prior permission has been obtained from the Harbor Master. Mr. Arnold recommended approval of this waiver but emphasized the point that this waiver is non-transferrable.

President Eickman explained he voted against the request at the Golf and Yacht Harbor Committee and had reconsidered the issue. He was willing to grant the waiver based on the fact that an agreement had been reached with the previous Harbor Master.

Commissioner Harris explained he voted against the request at the Committee level because of concern about the impact on the Marina Green parking area and the increased commercial use of the Marina.

Marti McMahon, the boat owner, stated that at most marinas the size of the finger does not designate the size of the slip. She stated that the proposed boat will be within the channel and not a hinderance.

Commissioner Mori felt that the boat owner had made a sizeable investment based on an agreement made by the Department's staff and that Ms. McMahon offered many mitigation measures.

Carol Leonard, the Marina Manager, wanted the boat owner to accept liability, stating the vessel exceeds the size of the berth. She was concerned that the transportation plan presented by the boat owner needed further work.

General Manager Mary Burns reiterated the point that this action is a one-time, one-boat, one-owner waiver.

6. MARINA YACHT HARBOR
MARINA RULES AND REGULATIONS FOR OVER-SIZED VESSEL (Continued)

On motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15030

RESOLVED, That this Commission approves the waiver of Marina rules and regulations for an over-sized vessel at the Marina Yacht Harbor with the provisions that (a) the boat owner presents an acceptable vehicle parking plan, (b) any "pick-up use" by any boat not berthed in the Marina requires prior approval from the Marina Manager, (c) the City and County of San Francisco shall be named as co-insured on the boat owner's insurance policy, and (d) the boat owner had received prior approval from the previous Marina Manager to berth an oversized vessel in the Marina.

7. PRECITA PARK AND MISSION DOLORES PARK
APPEAL OF DENIAL OF PERMIT

Appeal of denial of permit requested by William May on behalf of "Mobilization for Peace, Jobs and Justice" to use Precita Park for an assembly site and Mission Dolores Park for a post march rally on Saturday, April 30, 1988.

Assistant Superintendent of Recreation Peter Ashe, explained this item was discussed at the Parks and Planning Committee. It was agreed at the Committee level that should the rally exceed 40,000 people the rally site shall be changed to Civic Center (instead of Mission Dolores Park). The Department and event planners have entered into a formal memorandum of understanding including this agreement.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15031

RESOLVED, That this Commission approves the permit requested by William May on behalf of "Mobilization for Peace, Jobs and Justice" to use Precita Park for an assembly site and Mission Dolores Park for a post march rally on Saturday, April 30, 1988. Provided, further, if the crowd exceeds 40,000, the post march rally shall be held at Civic Center.

8. GOLDEN GATE PARK
SHARON MEADOW
A'LA CARTE A'LA PARK

Approval of the request of Michael Levine, Events West, to increase the number of days for "A'La Carte A'La Park" from two days to three days, September 3, 4 & 5, 1988, and for the use of amplified sound.

Assistant Superintendent of Recreation Peter Ashe explained this request is to increase the number of days to use Sharon Meadow for A'La Carte A'La Park. He stated the event has increased in popularity through the years. The Department will receive $10,000 or 20% of gross receipts, whichever is greater. The area will be fenced by the promoter to control admission. Last year traffic control was a major problem. Mr. Levine has agreed to provide traffic control officers to alleviate the traffic hazards.

8. GOLDEN GATE PARK
SHARON MEADOW
A'LA CARTE A'LA PARK (Continued)

Michael Levine, representing Events West, explained the fencing will be of a temporary nature, and designed to protect the turf and irrigation system. The fencing plans will be reviewed by Jim Rogers, Assistant Superintendent of Golden Gate Park before installation.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15032

RESOLVED, That this Commission approves the request of Michael Levine, Events West, to increase the number of days for "A'La Carte A'La Park" from two days to three days, September 3, 4 & 5, 1988, and to use amplified sound.

9. GOLDEN GATE PARK
SAN FRANCISCO COUNTY FAIR BUILDING
EDGEWOOD GARDEN FAIR

Approval of the request of Edgewood Garden Fair to have tenting in front of the gallery on May 10 & 11, 1988, and an awning at the auditorium entrance of the San Francisco County Fair Building on May 10, 1988.

Superintendent of Parks Barney Barron explained this item received approval of the Parks and Planning Committee. The Edgewood Garden Fair has offered to pay a $200.00 fee for the granting of this request.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15033

RESOLVED, That this Commission approves the request of Edgewood Garden Fair to have tenting in front of the gallery on May 10 & 11, 1988, and an awning at the auditorium entrance of the San Francisco County Fair Building on May 10, 1988.

10. CROCKER AMAZON PLAYGROUND
PLAYGROUND LOCATION AND SHADOW STUDY

Approval of playground location and review of shadow study at Crocker Amazon Playground.

Park Planner Deborah Learner explained when the improvement plan for Crocker Amazon was adopted the location of the play area had not been determined. Two locations were proposed which are closer to the fieldhouse and provide better supervision of the play area. A shadow study was done by the Department of Public Works which determined that shadowing was not significant in either of the proposed areas. She stated there is disagreement among the Recreation Division and Park Division as to the proper location of the play area.

10. CROCKER AMAZON PLAYGROUND
PLAYGROUND LOCATION AND SHADOW STUDY (Continued)

Based on the fact that there were differing point of views among staff as to the proper location of the playground location, President Eickman referred this matter back to staff until the Department staff concurred on the proposed location of the play area.

11. LOUIS SUTTER PLAYGROUND
STORAGE FACILITY

Approval of plans for a storage facility at Louis Sutter Playground.

Assistant Superintendent of Parks and Squares Ron deLeon explained this item is to enlarge the existing maintenance facility at Louis Sutter playground by 800 square feet. This enlargement does not encroach on park land and will provide storage for vehicles and enhance park maintenance in the southeast section of the City.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15034

RESOLVED, That this Commission approves the plans for a storage facility at Louis Sutter Playground.

12. GOLDEN GATE PARK
CROSSOVER DRIVE EXTENSION

Approval to post a 30 mile per hour speed limit on the Crossover Drive extension between the Park Presidio bypass intersection and the 25th Avenue/Fulton Street intersection, Golden Gate Park.

Park Planner Deborah Learner explained that this request from the Traffic Engineering Bureau of the Department of Public Works to raise the current speed limit from 25 miles per hour to 30 miles per hour. At the present time, so many people are driving above the posted speed limit the Police Department cannot legally cite them. This will rectify this situation.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following motion was adopted:

RES. NO. 15035

RESOLVED, That this Commission approves the posting of a 30 mile per hour speed limit on Crossover Drive Extension between Park Presidio bypass intersection and the 25th Avenue/Fulton Street intersection, Golden Gate Park.

13. GOLDEN GATE PARK
JAPANESE TEA GARDEN
EXIT GATE AND TURNSTILE

Approval to remove and replace the existing exit gate at the Japanese Tea Garden and to install a turnstile enclosure at the west gate of the Japanese Tea Garden.

Park Section Supervisor Ed Schuster, explained that there is a very old gateway at the western part of the Japanese Tea Garden. It has been in place since 1940 and is in need of renovation and improvement. Adjacent to the gate is an unsightly metal turnstile which, at times, people climb to enter the Garden. Mr. Schuster proposed screening the turnstile with a Japanese architectural design, constructing a raised roof and a higher gate to deter people from entering improperly. There will also be signage directing people to other areas in the park.

Assistant General Manager for Administration Phil Arnold explained there is a fund balance from the Japanese Tea Garden Gate Project which will pay for this project.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following motion was adopted:

RES. NO. 15036

RESOLVED, That this Commission approves the removal and replacement of the existing exit gate at the Japanese Tea Garden and installation of a turnstile enclosure at the west gate of the Japanese Tea Garden.

14. CAMP MATHER
SWIMMING POOL

Approval of plans for solar heating unit and trellises for Camp Mather pool.

Superintendent of Parks Barney Barron explained this request is to provide a solar heating system for the Camp Mather pool. He hoped to have this work completed in time for the 1988 camp season.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15037

RESOLVED, That this Commission approves the plans for solar heating unit and trellises for Camp Mather swimming pool.

15. SAN FRANCISCO 49ERS
LUXURY SUITES PRICES

Approval of revised/new rates for the luxury suites; proration of minimum annual rent, and 20% variable range of rental rates for the luxury suites.

Finance Director Ernie Prindle explained that lengthy discussions were held on this item at the Finance Committee. This item provides a variable range of rates for the luxury suites to allow flexibility to the 49ers in the renting of the suites.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15038

RESOLVED, That this Commission approves the following new rates and/or revisions for the San Francisco 49ers Luxury Suites:

° The luxury suite rental rates shall be:

-	Suite 5	$46,000	Suite 33	$30,000
-	Suite 14	44,250	Suite 34	30,000
-	Suite 22	30,000	Suite 35	20,000
-	Suite 23	20,000	Suite 44	47,000
-	Suite 25	28,000	Suite 56	28,000
-	Suite 26	44,000	Suite 58	69,000
-	Suite 27	44,000	Suite 59	25,000
-	Suite 28	20,000	Suite 68	48,000
-	Suite 31	25,000	Suite 84	56,000
-	Suite 32	20,000	Suite 88	53,000

° There shall be a 20% variable range of rental rates for the luxury suites subject to the issuance of the City Attorney's opinion on this matter (the issue being whether or not the Recreation and Park Commission must approve rental rates for the luxury suites).

° The minimum annual rent shall not apply to Suites 24, 25, 26, 27, 28, 29, 30 and 31.

° In addition, the minimum annual rent rate shall not apply for Suites 22, 23, 32, 33, 34 and 35. Provided, however, the Recreation and Park Commission and the Forty Niners agree that if and when the current suite holders relocate to another suite or terminate use of a suite the 49ers will notify Recreation and Park Commission of this change. The Recreation and Park Department will work in conjunction with the 49ers to place additional seats into these suites and at that time the minimum annual rent will apply.

° The Recreation and Park Commission agree that the rental rates will be pro-rated for suites rented less than the full football season but the minimum rent shall still be applicable.

° The Recreation and Park Commission agree that the minimum rent cannot be pro-rated if less than a full football season is played.

16. CANDLESTICK PARKING LOT
PARKING EQUIPMENT

Approval of revenue control parking equipment at the Candlestick Parking Lot.

Finance Director Ernie Prindle explained that the 1986 Controller's Office audit report recommended the installation of permanent car counters and use of parking tickets at the Candlestick Park parking lot. Parking tickets have been in use for one year. Through the bid process, staff requested car counter equipment proposals and was prepared to make a recommendation to the Commission. The item before the Commission is approval of the equipment at the parking lot and to make a decision as to who should pay for it. The City Attorney rendered an opinion which states, based upon the provisions of the lease that the cost of the equipment is to be borne by the lessee. He stated that Candlestick Parking Services, the lessee, is of the opinion that since their lease expires in six months, they should not be required to pay for the car counter equipment, valued at $74,000. He stated the lease contains a requirement for the lessee to spend $40,000 a year on maintenance improvements at Candlestick Park parking lot.

A discussion ensued about the maintenance needs and/or capital improvement needs of the parking lot, including the flooding problem and the fact that another set of recommendations for the parking lot were forthcoming from a Dames and Moore study.

Deputy City Attorney Mara Rosales explained her opinion that the car counter equipment was a responsibility of the lessee, under sections of the lease not pertaining to the maintenance fund (Section 58). She stated the Commission has the discretion to use the $40,000 per year maintenance fund to pay for this equipment. It is up to the Commission to decide whether or not it chooses to impose this obligation on the lessee or to demand the lessee to pay a portion of the car counter equipment cost. She further stated that the Commission may demand that the lessee pay for the recommended revenue control equipment as well as demand that the lessee make other improvements to the parking lot.

Commissioner Harris asked if the Commission could consider the short length of time remaining in the present lease and make the car counter equipment a requirement for the next bid package.

Ms. Rosales stated it is a business decision for the Commission to take that action but cautioned that taking such action would be a waiver of the Commission's existing rights under the lease.

Stephan C. Leonoudakis, representing Candlestick Parking Services, disagreed with installing the car counter equipment in an outdoor parking lot because he felt it would be vandalized and destroyed. He said it was not a prudent decision to install technical equipment in an outdoor parking lot as it is subjected to outdoor elements. He said at the pre bid conference they were never told that the maintenance improvement fund would go to revenue control equipment. He said there is general agreement that it would be unfair to force the lessee to install the equipment, citing an October 1987 letter from Mayor Feinstein which stated this point. Mr. Leonoudakis said if the Department wanted this equipment, it should pay for it. He also asked staff to research the type of car counter equipment used in other outdoor parking lots before installing it.

16. CANDLESTICK PARKING LOT
PARKING EQUIPMENT (Continued)

President Eickman asked if the car counter equipment should be installed in the parking lot. Mr. Prindle explained the Controller's Office urged the equipment for proper accountability. He said the car counter equipment is the simplest automated system on the market with loops set underground to record the vehicle and at each gate a car counter is placed.

A discussion ensued about what part of the equipment was subject to vandalism, whether or not this particular car counter equipment is in use at other outdoor lots, and the possibility of placing the car counters in a more secure place at Candlestick Park.

Commissioner Meyer asked what would happen with the maintenance fund money if it is not used at the end of the term of the lease.

Mara Rosales stated the maintenance fund is not comprised of monies that are maintained in a fund; rather the Commission can ask the lessee to spend at least $40,000 a year for improvements. There is a provision in the lease that states the lessee must expend at least $40,000 per year on the parking lot per the Commission's direction.

Nick Leonoudakis, pointed out the deficiencies with the car counter equipment citing the flooding conditions at the Candlestick Parking lot.

Commissioner Meyer asked staff to provide information of other outdoor facilities that use car counter equipment. She said the Commission lacked objective material in order to make a decision.

On motion of Commissioner Mori, seconded by Commissioner McAteer, this item was referred back to the Finance Committee.

17. CIVIC CENTER GARAGE
BID PACKAGE

Approval of the bid package for the Civic Center Garage.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15039

RESOLVED, That this Commission approves the bid package for the Civic Center Garage.

3:25 p.m. to 3:30 p.m. President Eickman left the meeting room; Vice President McAteer assumed the chair.

18. CANDLESTICK PARK
CONTRACT MODIFICATION
JOHN BORBA PRESENTS

Approval of contract modification to John Borba Presents.

Finance Director Ernie Prindle explained this is a request to modify two items of the previously approved contract for John Borba Presents: the first modification is to change dates of the event from Friday/Saturday to Saturday/Sunday. Superintendent of Parks Barney Barron concurs with the date change and feels it will not impede on the Giants schedule. The second modification is to provide additional VIP passes for the event.

On recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15040

RESOLVED, That this Commission approves the contract modification to John Borba Presents as follows:

° The event shall be Saturday May 7, 1988, Sunday, May 8, 1988
° Additional VIP passes shall be provided

Approved by the following vote:
Ayes: Commissioners Harris, McAteer, Meyer, Mori
Absent: Commissioners Eickman, Friend, Rodriguez

3:30 p.m. President Eickman returned to the meeting room and assumed the Chair.

19. CANDLESTICK PARK
CONTRACT MODIFICATIONS
MUSIC FUTURES

Finance Director Ernie Prindle explained the contract modification is to modify the ticket prices for VIP seating (the row of seats on the moveable stands for the baseball configuration) and the luxury suites. Another item that was not discussed at Finance Committee was the selling of T-Shirts. Mr. Prindle discussed this item with Mr. Kramer of Harry M. Stevens, Inc. who has agreed to waive the novelty rights provided the documented cost of the merchandise is subtracted from the actual sale price. The Department also will waive its rights. All proceeds will go to the Mayor's Homeless Fund.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15041

RESOLVED, That this Commission approves the following contract modifications to Music Futures:

° $50.00 ticket price for luxury suites and VIP seating
° $10.00 T-Shirt price and waiver of standard novelty fee with the understanding that such fee proceeds will go directly to the Mayor's Homeless Fund.

20. PROPOSITION "J" CONTRACT
CERTIFICATION

Approval of Proposition "J" contracts (contracting out of services at a lower cost) for Palace of Fine Arts Lagoon Maintenance and Zoo Security.

Finance Director Ernie Prindle explained this item is to approve the contracting out of services for a lower cost than could be performed by City employees. Mr. Prindle contacted the affected labor unions, who did not express opposition to contracting out of these services.

On recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15042

RESOLVED, That this Commission approves the Proposition "J" contracts (contracting out of services at a lower cost) for Palace of Fine Arts Lagoon Maintenance and Zoo Security.

4:20 - 4:30 p.m. Commissioner Mori left the meeting room.

21. CAMP MATHER
SADDLE HORSE AGREEMENT

Approval of Saddle Horse Agreement with Jay Barnes for the 1988 camp season.

Finance Director Ernie Prindle explained that, as in the past agreements approved by the Commission and the Board of Supervisors, Jay Barnes, the saddle horse concessionaire, has not paid rent for the last two years due to difficulty in obtaining insurance. The past arrangement provided for the City to pay the balance of the insurance after he made an initial $1,000 payment. He recommended the same arrangement this year.

On recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15043

RESOLVED, That this Commission approves the Saddle Horse Agreement with Jay Barnes for the 1988 camp season.

Approved by the following vote:
Ayes: Commissioners Eickman, Harris, McAteer, Meyer
Absent: Commissioners Friend, Mori, Rodriguez

22. SAN FRANCISCO CROQUET CLUB
CLINICS

Approval of the request from the San Francisco Croquet Club to offer croquet clinics at a rate of $10.00 per clinic with the understanding that all proceeds from the croquet clinics will accrue to the Department in the form of revenue or gifts in place.

Superintendent of Parks Barney Barron explained the San Francisco Croquet Club has assisted the Department in maintaining the lawn bowling greens at Stern Grove. The Club has started clinics to enhance their ability to gain additional revenues and to assist the Department with either revenue or gifts in kind.

Christopher Layton, representing the San Francisco Croquet Club, said at its annual board meeting the Club agreed to fund $8,000 to the Department in the form of a fence.

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15044

RESOLVED, That this Commission approves the request from the San Francisco Croquet Club to offer croquet clinics at a rate of $10.00 per clinic with the understanding that all proceeds from the croquet clinics will accrue to the Department in the form of revenue or gifts in place.

23. SETTLEMENT OF CLAIMS

On recommendation of the Finance Committee, motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15045

RESOLVED, That this Commission approves the proposed settlement of the litigated claims of Allen Horn in the amount of $2,000.00, and Dorothy Johnson in the amount of $80,000.00.

24. PUBLIC COMMENT

Graham Maloney, representing Lawyers Softball League, spoke about the reduction in softball fields for his League. He explained the number of softball fields available to the Lawyers League is diminishing because of the historical guidelines set by the Commission which states the priority as follows: (1) children's programs, (2) Department sponsored programs and (3) independent leagues. The Lawyers Softball League falls into the third category. He agreed that children programs deserve first priority. He stated the Department sponsored programs come ahead of independent programs and this works an unfairness on the independent leagues. He asked the Commission to reconsider the priority for use of softball fields.

President Eickman stated that this matter will be calendared for consideration at a meeting of the Recreation Program Committee.

25. ACCEPTANCE OF GIFTS

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15046

RESOLVED, That this Commission accepts the following gifts valued at $4,500.00, for the Recreation and Park Department:

a. From The United Tenderloin Community Fund, through Friends of Recreation and Parks, $2,000.00 for the Tenderloin Recreation Center.

b. From Greene, Radovsky, Maloney & Share, through Friends of Recreation and Parks, $2,500.00, for repair and maintenance of softball fields.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

26. COMMISSION COMMITTEE REPORTS

The following reports were submitted for the record:

Joint Zoo Committee Meeting of January 12, 1988
Finance Committee Meeting of April 5, 1988
Parks and Planning Committee Meeting of April 7, 1988

27. ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in memory of Roy Alexander Dixon, Jr., father of Steve Dixon of the Recreation Division, Recreation and Park Department.

There being no further business, the 622nd Regular Meeting of the Recreation and Park Commission was adjourned at 4:55 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: This calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

SF
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San Francisco, California
May 19, 1988

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

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MINUTES

623RD REGULAR MEETING

THURSDAY, MAY 19, 1988 - 2:00 P.M.

The Six Hundred and Twenty-Third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 19, 1988, at 2:00 p.m. by President Keith Eickman.

1. ROLL CALL

Present:

Commissioner Keith Eickman, President
Commissioner Frances McAteer, Vice President
Commissioner Eugene L. Friend
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

Absent:

Commissioner Amy Meyer

2. APPROVAL OF MINUTES

On motion of Commissioner Mori, seconded by Commissioner Harris, the minutes of the Regular meeting of April 21, 1988 and the minutes of the Special meeting between the Recreation and Park Commission and City Planning Commission of April 28, 1988 were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"NEW ASSISTANT SUPERINTENDENT OF RECREATION

I am pleased to announce the appointment of Ms. Nan Neal as the new Assistant Superintendent of Recreation. Ms. Neal is a veteran of 29 years with the Recreation Division and brings a tremendous amount of experience to this position. Ms. Neal is a native San Franciscan who attended City College and earned a degree from San Francisco State University. Her experience spans the entire Recreation Division -- she has been assigned to the Athletic Division, Community Services Division, and to many special projects throughout the Department, with her latest assignment being supervisor of the St. Mary's satellite where she regularly created and implemented many new and innovative programs. Ms. Neal has consistently displayed the leadership qualities necessary to successfully perform the duties of her new assignment, and I know all of us enthusiastically welcome her to the position of Assistant Superintendent of Recreation.

THREE DEPARTMENT EMPLOYEES HONORED BY
TELEGRAPH HILL NEIGHBORHOOD CENTER

Congratulations are in order for three department employees who were honored by the Telegraph Hill Neighborhood Center for their outstanding work. Those honored were: Julie Johnson - Washington Square; Tony Espinal - Coit Tower; and Jim Holt for work done in the North Beach area. I know all of us our proud to have these employees on the Recreation and Park staff.

The Commission Secretary was directed to send letters of commendation to these employees.

LONNELL JAMES V. CITY AND COUNTY OF SAN FRANCISCO

Through the outstanding work done by Constance Menefee, Deputy City Attorney, a verdict in favor of the Recreation and Park Department was rendered in the above-mentioned matter. This case related to an injury sustained by plaintiff while playing basketball at Oceanview Gym. A copy of the letter sent to the City Attorney commending Ms. Menefee on "a job well done" is in your packet.

BOARD FINANCE COMMITTEE 1988-89 BUDGET HEARINGS

The Recreation and Park Department's 1988-89 budget is scheduled to be heard before the Board of Supervisors Finance Committee on Wednesday, June 15, at 1:30 p.m., at City Hall.

AFFIRMATIVE ACTION PLAN AUDIT

The Civil Service Commission recently completed an audit of the Department's Affirmative Action Plan and Equal Employment Opportunity activities. The monitoring report concludes that the Department continues to make progress in its application of Affirmative Action and commitment to equal employment for all its employees. A copy of the Civil Service Commission's Affirmative Action report for this Department is at your place.

3. GENERAL MANAGER'S REPORT (Continued)

PAYROLL AUDIT

The Controller's Internal Audits Division recently performed an audit on the Department's payroll and personnel sections. The audit focused on reviewing that all paywarrants were generated and distributed to properly entitled employees and to record that all employees' work attendance was properly recorded. The audit concluded that all the recordings and paycheck distribution activities were in order and in compliance with the governing rules. A copy of the audit report which was distributed to the Mayor, Board of Supervisors and the Civil Grand Jury is at your place. I would like to commend Al Schaaf and the payroll/personnel staff for their outstanding performance.

TRACTOR PULL AT CANDLESTICK PARK - MAY 14 -15, 1988

The recently concluded Tractor Pull at Candlestick Park caused no permanent damage to the field. There was a slight discoloration of the grass which is already beginning to remedy itself.

The only untoward incident was the center field flagpole which was knocked over. It has since been replaced and will be paid for by the responsible party. Also, there was a slight amount of damage done to a water valve and to the pump house in center field. Again, this damage will be repaired at the expense of the responsible party.

STATUS OF BASH CONCERT BY MUSIC FUTURES PRESENTS, INC

Mr. Michael Goldman has informed staff that he was unable to attract major performers to participate in the BASH (Bay Area Stars for the Homeless) concert. Consequently, the concert originally scheduled at Candlestick on May 28 has been cancelled. Mr. Goldman's $2,000 non-refundable deposit for use of Candlestick Park has been retained by the Department.

CAMP MATHER

The Camp Mather Family Camp season for 1988 runs from June 18 to August 27. The Commission approved an increase in rates of five percent over the 1987 rates; therefore, for San Francisco residents the weekly rates range from $147 for a single person cabin to $473 for cabins accommodating six people. Non-residents' weekly rates range from $168 to $546.

For the week ending May 13, 1988 the revenues from reservations amounted to $605,355 as compared to revenues of $607,702 for the entire 1987 camp season. The occupancy rate based upon cabin days is 91 percent thus far for 1988 as compared to 96 percent for the entire 1987 season. It is anticipated that the available cabins will be rented so that the $30,000 in additional revenue will be realized.

3. GENERAL MANAGER'S REPORT (Continued)

SAFETY AWARENESS DAY

On Wednesday, May 18th, from 10:00 - 2:00 p.m. the Second Annual Safety Awareness Day was held at Children's Playground in Golden Gate Park. Agencies participating in this event were our Department, S.A.F.E. (Safety Awareness for Everyone), the Mayor's Driving Under the Influence Project, San Francisco Fire and Police Departments, the American Red Cross, and the Mayor's Office of Emergency Services. Over 800 elementary school students were provided information and demonstrations regarding everyday child safety.

BAY TO BREAKERS

The Bay to Breakers foot race took place this past weekend with well over 100,000 runners in this year's event. No major damage in the park has been discovered. A fee of $30,000 was paid to the Department under the new fee schedule adopted by the Commission last year.

ROSSI POOL INCIDENT

In April, lifeguard Sidney Campbell was involved in a very serious incident at Rossi Pool. An individual, who was later described as "high" on PCP, became abusive and destructive. Mr. Campbell realized that patrons in the pool were in immediate danger and successfully prevented any injury; however, in so doing he was seriously injured and received a detached elbow and a broken nose for his efforts. He underwent successful surgery, but is not expected to return to his work assignment until the fall. I know you join me in recognizing Mr. Campbell for his heroic efforts and his concern for the safety of the public.

The Commission Secretary was directed to send a letter of commendation to Mr. Campbell.

DEPARTMENT RECEIVES CERTIFICATE OF APPRECIATION

The Recreation and Park Department was the recipient of a Certificate of Appreciation from the United States Secret Service in recognition for outstanding support during the visit of Pope John Paul II to the United States in September, 1987. The framed certificate will be placed in an appropriate location for all to view.

JON GREENBERG TO APPEAR ON "SUNDAY MORNING" TV PROGRAM

On June 12th, at 8:00 a.m., Potrero Hill Recreation Director, Jon Greenberg, will be appear on CBS' nationally televised "Sunday Morning" program with Charles Kuralt. A CBS crew has spent the past month documenting Jon's unique recreation programs at the Potrero Hill Recreation Center and his involvement with the Summer Pro Basketball League. This is a great opportunity for the Department to receive national exposure by a major television network.

3. GENERAL MANAGER'S REPORT (Continued)

GOLDEN GATE PARK TO BE FEATURED ON TV

Golden Gate Park will be featured on the popular television program, "Bay Area Backroads," this Sunday, May 22, 6:00 p.m., Channel 4. Highlighted will be the Spreckel's Lake and Model Yacht Area, Equestrian Center and the Buffalo Paddock.

STRYBING ARBORETUM SOCIETY ANNUAL MEETING

The Strybing Arboretum Society will hold its Annual Meeting on Thursday, June 2nd at 3:30 p.m. in the Auditorium of the County Fair Building. Lady Bird Johnson, founder of the National Wildflower Research Center, Austin, Texas, will give a slide presentation about the Center's work. After her presentation she will autograph copies of her new book "Wildflowers Across America."

COMPLETED CAPITAL PROJECTS

The development of the newly acquired minipark along the Saturn Street steps (off Ord near 17th Street) was completed this month. The lot was purchased with Open Space funds in 1986 for $140,000. The development, which consisted of landscaping and the construction of an interior rustic stairway, cost $110,000. The design was by the Bureau of Engineering and Munkdale Bros. were general contractors.

New ticket shelters and gates at the main entrance to the Zoo have been installed. The work was accomplished by combined efforts of Recreation and Park Facilities Maintenance staff, the San Francisco Zoological Society and informal contracts.

GENERAL MANAGER TO ATTEND CONFERENCE

As you are aware, I will be out of the state from June 2 through June 7. During this time I will attend the Spring Meeting of the Urban Park and Recreation Alliance (UPRA) in Cleveland, Ohio. In my absence, Ernie Prindle will serve as Acting General Manager.

DATES TO REMEMBER

Thursday and Friday May 19 - May 20	Night Tour of Zoo, 6:00-9:00 p.m.
Friday, May 20, 1988	"An Evening at the Carrousel", 6:00-9:00 p.m., Children's Playground
Saturday, May 21, 1988	Douglass Field House Dedication 11:30 a.m.,26th and Douglass Streets
Saturday, May 21, 1988	Harvey Milk Memorial Mural Dedication 1:30-5:30 p.m., Harvey Milk Recreation Center 50 Scott Street (Duboce Park)
Tuesday, May 24, 1988	Special Recreation and Park Commission Meeting, 5:00 p.m., County Fair Building

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Rodriguez, seconded by Commissioner Mori, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. TEMPORARY PERSONNEL REQUISITIONS — RES. NO. 15048
SUSPENSIONS AND TERMINATIONS

RESOLVED, That Temporary Requisitions represented by the numbers T70096 through T70099 during the period April 5, 1988 through May 4, 1988 are approved and all suspensions and terminations are also approved.

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

b. GRANDVIEW PARK — RES. NO. 15049
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to J. M. Construction, for Grandview Park Improvements, in the amount of $130,900.00 and approval of budget, is approved.

c. ALICE CHALMERS FIELDHOUSE — RES. NO. 15050
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to Chang's Contractor, for Alice Chalmers Fieldhouse rehabilitation, in the amount of $135,000 and approval of budget, are approved.

d. MOSCONE LANG FIELD LIGHTING — RES. NO. 15051
TRANSFER OF FUNDS

RESOLVED, That approval to transfer completed project balances into the Facilities Maintenance Fund from the Moscone Lang Field Lighting, in the amount of $13,985.00, is approved.

e. PALACE OF FINE ARTS SEWER STUDY — RES. NO. 15052
TRANSFER OF FUNDS

RESOLVED, That approval to transfer funds from Palace of Fine Arts Sewer Study to Facilities Maintenance, in the amount of $2,400.00, is approved.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director Saul Kitchener explained the animal transactions: the exchange item was done for genetic diversity and the penguins were hatched at the zoo and are surplus to the Zoo's needs. The amendment to Resolution 14785 was done because the Lowry Park Zoo wanted a different animal than stated in the original transaction and the amendment to Resolution 14939 was requested because one of the animals was aged and not purchased by the Chicago Zoological Park.

On motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 15053

RESOLVED, That this Commission ratifies the following animal transactions (which were processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

TO EXCHANGE WITH: Marine World Africa USA
1000 Fairgrounds Drive
Vallejo, California 94589
USDA 93-C-21

- One (1) male Capybara valued at $200.00 for one (1) male Capybara.
- This is an even exchange of animals.

TO SELL TO:
Bronx Zoo, New York Zoological Park
185th St & Southern Blvd.
Bronx, NY 10460

- Twelve (12) Magellanic penguins valued at $1,250.00 each
- Total sale price of $15,000.00
- Payment to be made to the Animal Purchase Account

AMEND RESOLUTION #14785 (August 20, 1987)

Lowry Park Zoo
7530 N. Blvd
Tampa, FL 33604
USDA 58-EL-17

- Change from one (1) male Mandrill to read one (1) male Spider monkey.

AMEND RESOLUTION #14939 (January 21, 1988)

Chicago Zoological Park
3300 Golf Road
Brookfield, IL 60513
USDA 33-C-3

- Change to read total sale price of $800 for the three (3) Female Springhaas instead of $1,200.00.

6. CHINESE PLAYGROUND
PLAQUE HONORING THOMAS KIM

Approval of wording and location of a plaque honoring Thomas Kim at the Chinese Playground.

Superintendent of Recreation Joel Robinson explained the Parks and Planning Committee approved the wording and location of a plaque to be posted at Chinese Playground in honor of Thomas Kim.

Assistant Recreation Supervisor Garnett Franklin clarified the point that the wording approved by the Parks and Planning Committee was "Dedicated to Thomas Kim for his devotion to the encouragement of tennis within the Chinatown community."

Commissioner Rodriguez suggested that the words "the encouragement of" be deleted from the plaque.

On motion of Commissioner Rodriguez, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 15054

RESOLVED, That this Commission approves a plaque honoring Thomas Kim, to be attached to a light pole on the Southwest corner of the tennis courts at Chinese Playground, to read as follows:

"DEDICATED TO THOMAS
KIM FOR HIS DEVOTION
TO TENNIS WITHIN THE
CHINATOWN COMMUNITY"

7. EXCELSIOR PLAYGROUND
PLAQUE HONORING JULIUS "BUD" DEMEYER

Approval of plaque honoring Julius "Bud" DeMeyer at the Excelsior Playground.

Superintendent of Parks Barney Barron explained this item received approval from the Parks and Planning Committee. It is proposed that a wooden sign be placed on the fence near the ball diamond at Excelsior Playground to read: "Julius 'Bud' DeMeyer Diamond."

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15055

RESOLVED, That this Commission approves the plaque honoring Julius "Bud" DeMeyer to be hung below the existing sign near the baseball diamond at Excelsior Playground.

8. CROCKER AMAZON PLAYGROUND
PLAYGROUND LOCATION

Approval of playground location at Crocker Amazon.

Park Planner Deborah Learner explained this matter, heard before the Parks and Planning Committee on two occasions, is to approve the location of the play area which is to be relocated from the corner of Moscow and Geneva Streets. The two potential locations are (a) adjacent to the parking lot or (b) adjacent to Moscow Street on the lower level. She noted that the issue of shading was not a determining factor for either site. After much discussion, the consensus is that the best location is north of the recreation building on the lower level (near Moscow Street) as this area is more visible from the street and can be developed to provide visual supervision. There was concern that the other location is on the same level of the parking lot and it would be difficult to provide a buffer area. She stated that there is not unanimous support for the location selected.

Ms. Learner explained, in response to Commissioner Friend's query, that the playground area would be fenced. She also noted that there is only one Recreation Director at Crocker Amazon to supervise all of the activities at the playground.

Armida C. Adan, protested the location of the proposed play area, saying she was very disturbed and thought the parents and grandparents should be involved in the decision process. It was her opinion that the proposed location is more windy and more likely to have purse snatching incidents. She said placing the playground near the parking lot would deter teenagers from drinking in the parking lot area.

Gloria Koch, the gardener at Crocker Amazon, described the maintenance difficulties with the playground locations. She stated her preference is the lower level site.

Commissioner Friend was concerned about the possible dangerous condition of the upper play area because of its close proximity to the parking lot and the possibility of injury.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Friend, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15056

RESOLVED, That this Commission approves the playground location at Crocker Amazon to be north of the recreation building (adjacent to Moscow Street).

9. PALACE OF FINE ARTS
LAGOON SCULPTURE

Approval of a lagoon sculpture at the Palace of Fine Arts lagoon.

Assistant General Manager for Administration Phil Arnold explained this is a request to place a sculpture for six months at the Palace of Fine Arts Lagoon. He stated that staff was concerned about the weight of the artwork, the water pump and whether it would interfere with the water fowl. These concerns have been addressed and recommended approval conditioned that a performance bond be posted and security be provided by th Exploratorium.

William Maxwell, the artist, explained the design of the artwork is specific to the architecture of the Palace of Fine Arts site, responding to the collenade and the four maidens. He described the artwork which is a time sequence event.

Mr. Maxwell explained, in response to Commissioner McAteer's question, that the water pump has been designed to operate quietly without gurgling sounds.

Virginia Fusco, representing the Marina Civic Improvement & Property Owners Association, explained the Association was not against the artwork but felt if approval was granted, the Commission would have increased requests for similar projects which would be difficult to deny because a precedent had been set

Joe Ansel, representing the Exploratorium, asked the Commission to look at the merits of this artwork. He also explained he attended a meeting where several people from the neighborhood expressed interest in this artwork.

Hans Gerson, reminded the Commission that this is a short term proposal and is merely someone sharing his ideas at the Palace of Fine Arts.

Commissioner Friend clarified the point that any future request would still require Commission approval.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15057

RESOLVED, That this Commission approves the lagoon sculpture at the Palace of Fine Arts lagoon for a six month period.

10. BALBOA RESERVOIR DEVELOPMENT
PARK DEVELOPMENT

Approval of conceptual plan for park development at Balboa Reservoir Development.

General Manager Mary Burns preliminarily cautioned the Commission that the Balboa Reservoir Development project is a subject before the electorate in June and the merits of the ballot issue cannot be discussed. She stated the issues before the Commission are the open space components and maintenance factors of the proposed development. If the project goes forward, part of the open space would be turned over to Recreation and Park. In terms of neighborhood needs, the Open Space Aquisition and Park Renovation Committee has been looking for property in this area for many years. This presents a good opportunity to have land purchased and developed at no expense to the Department, although there is a maintenance component to the project. Ms. Burns suggested that if and when the property is accepted, the Department should also submit a supplemental appropriation to address the added maintenance needs.

John Larsen, representing Omi Lang Associates, the landscape architect, explained the housing project will provide two open space areas to serve the outlying neighborhood. One of the components of the development is connection to the Westwood area at San Ramon Street. In addition to the main park area there are two smaller components: a senior seating area and tot lot area. The size of the open space is 1.2 acres, mostly devoted to a grassy lawn area and picnic tables. The southern portion of the park has a larger play area and play apparatus for older children and tots. There is a maintenance shed and restroom with two access points for service vehicles. Both of the park areas have picnic benches, drinking fountains and security lighting.

Commissioner Friend asked what type of housing development is proposed.

Barbara Smith, representing the Mayor's Office of Housing and Urban Development, explained the housing developments are single family dwellings with separate walls, two and three bedroom units with room for expansion of one bedroom. There are 203 units all of which have private front and back yards.

Commissioner Rodriguez explained that the tot area seemed very removed from the park area and may not serve the community at large but only the proposed development. He wanted the tot lot area to address the entire community.

Ms. Smith explained the location of the tiny tot area is close to the childcare center. The developer is required to provide a day care center to serve the neighborhood. Ms. Smith also noted that the Mayor's Office is working with the developer to provide a maintenance fund for the first years to assist Recreation and Park in maintaining the open space areas.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 15058

RESOLVED, That this Commission approves the conceptual plan for park development at Balboa Reservoir Development.

11. CALIFORNIA ENERGY COMMISSION
REFUSE TO ENERGY PROJECT

Approval to apply for assistance from the California Energy Commission regarding refuse to energy options.

Assistant Superintendent of Parks Jim Cooney, explained the Department accrues much debris and bulk from the reforestation program and the California Energy Commission is offering advice, at no cost to municipalities, on ways to convert refuse into energy. He recommended that the Commission enter into this project.

Commissioner Rodriguez was concerned that this project could obligate and present an imposition on the Department.

Mr. Cooney explained that the Department was eager to seek advice from the California Energy Commission because this is a free service and does not obligate the Department.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 15059

RESOLVED, That this Commission approves the Department to apply for assistance from the California Energy Commission regarding refuse to energy options.

12. GOLDEN GATE PARK
SECTION 11
STORAGE FACILITY

Superintendent of Parks Barney Barron explained this item received approval from the Parks and Planning Committee and is a proposal to provide a storage area for Section 11, Golden Gate Park. Section 11 currently stores its materials in the restroom located at the corner of Chain of Lakes and John F. Kennedy because the previous maintenance shed burned.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Friend, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15060

RESOLVED, That this Commission approves the plans for a storage facility at Section 11, Golden Gate Park.

13. BOEDDEKER PARK
MURAL DESIGN

Approval of indoor mural design for Boeddeker Park.

Commissioner McAteer explained this item received approval from the Recreation Program Committee to construct a tile mural, designed by the children who use Boeddeker Park.

Johanna Poethig, the artist, explained she is teaching an art class to the children of Boeddeker Park as part of the San Francisco Art Enrichment Project. A mural design was generated from these classes, based on the children's artwork, which is a dragon, which will curve up and around the stairwell at the recreation center. She said she is trying to involve the children in as many aspects of this project as possible.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15061

RESOLVED, That this Commission approves the indoor mural design for Boeddeker Park.

14. MISSION RECREATION CENTER
MURAL DESIGN

Approval of indoor mural design for Mission Recreation Center.

Superintendent of Recreation Joel Robinson explained a mural design was presented to the Recreation Program Committee which would be placed at the upstairs meeting room/classroom. The Committee expressed reservation as to whether the room was an appropriate site. The room is used for youth activities and arts and craft projects.

Betsie Miller-Kusz, the artist, explained the Mission Recreation Center Women's Club funded this project. She circulated a petition of 60 names of those who want the mural placed in the meeting room. She explained the mural is similar to the one at Eureka Valley because the group who funded the mural made this request. She described the mural which is two generalized figures in a series of planes. Ms. Kusz also read excerpts from children who viewed the mural design, all of which were positive.

Commissioner Rodriguez explained his concern was that the theme of the mural seemed to be dance and movement and the activities of the classroom are different.

Commissioner Mori was concerned that the use and purpose of this room may change and that the theme of mural should be more standardized.

General Manager Mary Burns explained this mural is very similar to the mural at Eureka Valley and was concerned about having the same artwork in the Department's facilities.

14. MISSION RECREATION CENTER
MURAL DESIGN (Continued)

Tina Jiminez, a parent, stated she would not mind her daughter viewing the mural and did not find it offensive.

Sybol Gomez, agreed with the previous speaker's comments.

Helen Sant, one of the recreation directors at Mission Recreation Center, stated that there is not one mural that will be suited for the room because the use of the building is in constant change. She said the community chose this mural and it should be approved.

Commissioner Mori made a motion to approve the mural. The motion failed to pass because of lack of a second to his motion.

15. ATHLETIC FIELD USE
REVIEW OF POLICY

Approval of language to implement the Commission policy for use of athletic fields.

Note: This item was removed from the Calendar.

16. ATHLETIC FIELD USE
FEE WAIVER POLICY LANGUAGE

Approval of language for the fee waiver policy for Athletic and Aquatic Events (adopted by the Recreation and Park Commission on 3/17/88).

Superintendent of Recreation Joel Robinson explained the Commission recently approved a fee waiver policy. The City Attorney drafted language for this policy pertaining to athletic fields, courts and swimming pools.

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15062

RESOLVED, That this Commission approves the fee waiver policy language for Athletic and Aquatic Events:

1) Staff shall waive fees imposed on non-profit youth serving agencies and organizations. This policy applies only to regular operating/ scheduling hours and does not cover above normal related costs.

2) Staff shall waive fees imposed on City and County of San Francisco Departments and the San Francisco Unified School District for the use of Kezar and Balboa Stadiums and Kezar Pavilion.

3) Staff shall waive fees imposed on Recreation and Park Department and other City Departments for activities they sponsor.

4) Staff may enter into an agreement with another public agency to waive fees in exchange for the user's promise to provide in kind services.

16. ATHLETIC FIELD USE
FEE WAIVER POLICY LANGUAGE

RES. NO. 15062
(Continued)

5) Staff may enter into an agreement with a private entity or person to waive fees in exchange for receiving specialized services that may be provided to the City provided that the value of the fees waived does not exceed the value of the services rendered. All such agreements shall be subject to the approval of the Recreation and Park Commission.

17. UNION SQUARE GARAGE
SYSTEM PARKING CORPORATION

Approval of a request to declare electrical current limiting device as a trade fixture at the Union Square Garage.

Finance Director Ernie Prindle explained the Finance Committee approved the request of System Parking Corporation to declare an electrical current limiting device as a trade fixture at Union Square Garage with the understanding that at the end of the term of the lease the next lessee shall have the option to purchase the device at a cost of $8,000.00. If the next lessee does not exercise this option, the device shall become the property of System Parking. The future lessee shall have thirty days to exercise this option.

Charles Holt, representing System Parking Corporation, explained the $8,000 figure should properly be $9,425.00 given the life expectancy of the unit if it was prorated.

Commissioner Friend suggested that should System Parking Corporation be the successful bidder for the subsequent lease, the device should become property of the City and County of San Francisco.

On motion of Commissioner Rodriguez, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 15063

RESOLVED, That this Commission approves the request of System Parking Corporation to declare electrical current limiting device as a trade fixture at the Union Square Garage with the understanding that at the end of the term of the current lease the next lessee shall have the option to purchase the device at a cost of $9,425.00. If the next lessee does not exercise this option, the device shall become the property of System Parking. The future lessee shall have thirty days to exercise this option.

FURTHER RESOLVED, That should System Parking Corporation be the successful bidder in the next lease, the electrical current limiting device shall become the property of the City and County of San Francisco.

18. ST. MARY'S SQUARE GARAGE
METROPOLITAN PARKING CORPORATION
LEASE AMENDMENTS

Approval of lease amendments to Metropolitan Parking Corporation for St Mary's Square Garage.

Finance Director Ernie Prindle explained this item was approved by th Finance Committee for a lease amendment which provides that the City shal receive two-thirds of any increase in revenues from fee increases. Thi provision is similar to that currently in the Union Square Garage lease The lease amendment also authorizes the Parking Authority, with th approval of the General Manager, Recreation and Park, to increase th number of monthly parking permits to the public and establishes a van poo and motorcycle rate at St. Mary's Square Garage.

On recommendation of the Finance Committee and on motion of Commissione McAteer, seconded by Commissioner Friend, the following resolution wa adopted:

RES. NO. 15064

RESOLVED, That this Commission approves the lease amendments t Metropolitan Parking Corporation for St. Mary's Square Garage to provide:

- Insertion of a standard increased revenue recapture clause so that 2/ of all new rate revenues flow to this Department and to Parkin Authority's Off Street Parking Fund.
- Any increase in monthly permit parking levels shall be allowed subjec to control and regulation by the Parking Authority and General Manager Recreation and Park Department
- A vanpool rate of $120 per month
- A motorcycle rate of $45 per month
- Establishment of an effective date of May 1, 1988 for any rat escalations which will be affected by the 2/3 revenue recapture clause.

19. LAKE MERCED
MIRAGE INVESTMENTS

Consideration to approve the request from Mirage Investments to defe $23,000 of minimum rent with interest until May, 1989 at the Lake Merce Boathouse.

Finance Director Ernie Prindle explained this item was heard at the Finance Committee and is a request from Mirage Investments, to defer $23,000 of the minimum rent, to be repaid beginning May, 1989, over a one year period with interest. The Finance Committee asked for assurance which would allo the Department to take possession of the property immediately if the deferment and all other financial obligations are not paid when due. Mirage Investments presented a draft document which has been reviewed by Deputy City Attorney Mara Rosales.

19. LAKE MERCED
MIRAGE INVESTMENTS (Continued)

Commissioner Friend explained the Finance Committee wanted a way to expedite repossession of the premises without going through the lengthy legal process should there be a default. He also explained a recent incident where Department representatives were at first refused service at the Boathouse restaurant and then waited over 25 minutes to be served. He thought perhaps the managerial aspect of the restaurant should be evaluated by Mirage Investments.

Deborah Tripp, representing Mirage Investments, explained she just heard of the incident cited by Mr. Friend and planned to investigate it thoroughly. She said it would be unfortunate to use it as an example of the type of service regularly offered at the restaurant. Ms. Tripp presented an agreement which stated if there is a default in repaying the deferred amount then a judgement would become due and payable, after written notice is given to Mirage, with a copy to their counsel, and a cure period of 15 days.

Ms. Rosales explained that the Commission wanted an agreement which stated that if there was a default of the deferment plan or any term of the lease then the lessee would peacefully surrender the property.

Commissioner Rodriguez explained the concern is that if there is any default the stipulation of judgement would apply so that the usual legal proceedings would not take place.

Ms. Tripp stated she drafted a stipulated judgment relating only to the deferred rent issue. She said the lessee has agreed to enter into any type of agreement, with any penalties deemed appropriate, in the event they do not live up to the terms of the deferment. She did not want the deferment proposal to be an opportunity to change the existing lease.

Commissioner Rodriguez explained there have been a series of problems and that the Commission is prepared to approve the deferment if Mirage is prepared to live up to terms of the entire lease.

Ms. Tripp suggested that if all of the obligations are met under the deferment plan, at the end of the one year period, the judgement should be removed. She did not want the stipulated judgement extended to the life of the agreement.

Mr. Prindle thought it more proper to have the agreement stipulate that only monetary terms would be considered a violation of the lease.

19. LAKE MERCED
MIRAGE INVESTMENTS (Continued)

On motion of Commissioner Friend, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 15065

RESOLVED, That this Commission approves a deferment plan for Mirage Investments as specified below:

- Deferment $20,000 of the minimum rent, which consists of $4,000 for the months of May, June, July, August, and September, 1988
- This amount ($20,000) shall be repaid in ten (10) equal monthly payments commencing May, 1989, with interest at the rate of 10% per year.
- Any default of any financial obligation of the lease, including repayment of this deferment, note repayment or monthly rent, shall result in immediate termination of the lease and Mirage Investments shall waive its rights under the terms and conditions of the lease and peacefully surrender the premises.

Approved by the following vote:
Ayes: Commissioners Eickman, Friend, Mori, Rodriguez
Noes: Commissioners Harris, McAteer
Absent: Commissioner Meyer

20. CANDLESTICK PARK
SCOREBOARD ADVERTISING AGREEMENT
MODIFICATION OF AGREEMENT

Approval of a modification to the Scoreboard Advertising Agreement with Sony Corporation to allow current advertisers the right of first refusal to continue advertising upon the expiration of current Agreement.

Note: This item was removed from the Calendar

21. CAMP MATHER
STRAWBERRY BLUEGRASS FESTIVAL
RENT CREDIT

On recommendation of the Finance Committee, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15066

RESOLVED, That this Commission approves a rent credit to Strawberry Bluegrass Festival for engineering services performed for the Memorial Day and Labor Day Festivals not to exceed $1,300.00, per event.

22. SETTLEMENT OF CLAIMS

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 15067

RESOLVED, That this Commission approves the following claims:

Settlements of Unlitigated Claims:

Barry A. Jenichen	$ 600.00
Marshall Cohn	$1,942.55
California Department of Transportation	$2,253.24

Settlement of Litigated Claim:

Bruce B. K. Colburn	$2,000.00

23. JAPANESE PEACE PLAZA
EMINENT DOMAIN

The Commission will convene in Executive Session to discuss eminent domain proceedings for the Japanese Peace Plaza.

4:15 p.m. - 4:45 p.m. the Commission convened in Executive Session.

Deputy City Attorney Andrew Schwartz explained that the Commission convened in Executive Session regarding prospective litigation concerning the Japanese Peace Plaza. The Commission took no action.

24. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

NOTE: No public testimony was given

25. ACCEPTANCE OF GIFTS

On motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 15068

RESOLVED, That this Commission accepts the following gifts valued at $12,000.00, for the Recreation and Park Department:

a. From the Jewish Community Federation, $3,000.00, for the Latch-Key After School Program in the Bayview-Hunters Point neighborhood.

b. From Chevron Corporation, two fifteen-seat passenger club vans, valued at $4,500.00 each, for the Recreation Division's After School Program.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

26. COMMISSION COMMITTEE REPORTS

The following reports were submitted for the record:

Parks and Planning Committee Meeting of May 5, 1988
Finance Committee Meeting of May 12, 1988

27. ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in memory Phillip Potter, father of Sue Potter Black of the Finance Division.

On motion of Commissioner Friend, the meeting was adjourned in memory Alexander Fried, husband of Edith Fried.

On motion of Commissioner Mori, the meeting was adjourned in memory Claxton Long.

There being no further business, the 623 Regular Meeting of the Recreation and Pa Commission was adjourned at 5:40 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Pa Commission on matters stated, but not necessarily the chronological order which the matters were taken up.

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San Francisco, California
May 24, 1988

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

MINUTES

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SPECIAL MEETING

TUESDAY, MAY 24, 1988 - 5:00 P.M.

The Special Meeting of the Recreation and Park Commission was called to order on Tuesday, May 24, 1988, at 5:00 p.m. by President Keith Eickman.

1. ROLL CALL

Present:

Commissioner Keith Eickman, President
Commissioner Frances McAteer, Vice President
Commissioner Eugene L. Friend
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

Absent:

Commissioner Amy Meyer

2. 1988-89 BUDGET

Explanation of the City and County of San Francisco's Budget for fiscal year 1988-89.

General Manager Mary Burns introduced Steve Agostini from the Mayor's Office who gave a brief overview of the City's fiscal outlook and $180 million deficit. Mr. Agostini explained the Mayor is proposing to increases taxes and fees and reduce some of the City's expenditures and services. Recreation and Park is proposing a combination of fee increases for services provided by the Department as well as a 10% decrease in its General Fund support.

2. 1988-89 BUDGET (Continued)

General Manager Mary Burns explained the Department submitted a 10% budget reflecting a reduction in General Fund support and 10% revenue package. The 10% revenue package is before the Commission today. The highest priority was to keep fees and charges for children's services as low as possible. She cited as an example the City's golf courses which have received criticism regarding the level of maintenance; the Department proposes adding staff for the golf courses to increase the level of services.

Finance Director Ernie Prindle presented the following information explaining the overall City deficit, including how the Mayor will balance the City's budget and the effect on Recreation and Park Department budget for fiscal year 1988-89 with a 20% General Fund Reduction, assuming that the fee increases before the Commission today is adopted:

City Deficit (In Millions)

Projected Deficit FY 1988-89	$176.0
Reduce Salary Standardization	$ 33.0
Increased Fees (not subject to Proposition K)	26.9
Increased Fees (subject to passage of Proposition K)	30.7
Reduce Salaries - (subject to passage of Proposition B	10.0
Expenditure Reductions	75.4

Recreation and Park	5.8
Police	9.3
Fire	14.4
Social Services	7.3
Public Health	11.7
Municipal Railway	16.1
Libraries	2.4
Other	8.4

Recreation and Park Budget

	FY 87-89	FY 88-89
Budget	$41,294,314	$42,219,405
General Fund Support (20% reduction for Fiscal Year 88-89)	28,911,718	23,129,374
Revenue	12,382,596	19,090,031
Current Revenue	$11,529,000	$12,017,000
Surplus	853,596	-0-
		7,073,031
Reductions in Expenditures		2,959,767
Open Space Transfer		424,071
Fuhrman Bequest		167,193
Candlestick Park Reimbursement		1,000,000
Increased Revenue		2,522,000

3. SAN FRANCISCO ZOOLOGICAL GARDENS
ADMISSION FEES

Approval to increase the admission fees charged at the San Francisco Zoological Gardens, effective 7/1/88.

Zoo Director Saul Kitchener explained the General Fund support for the Zoo is $3.2 Million with salaries accounting for 74% of its budget. With a 10% to 20% reduction in funding, the animal collection would suffer and maintenance level would deteriorate at the Zoo. These are substantive reasons to increase fees at the Zoo. Mr. Kitchener proposed to institute a youth fee for children between the ages of 12 to 15 years. He also noted that the Zoo still offers nine free admission days as chosen by Zoo management and that a recent survey conducted at the Zoo reflected that visitors were satisfied with it.

Margaret Burks, representing the San Francisco Zoological Society, reviewed the proposed increase carefully and concluded it is a well thought out option. The Society supports it on the basis that there will be no staff or budget reductions for the Zoo. She noted that children admission remains free. She highlighted the economic contribution that the Zoo makes to the community and the great partnership Society has with Zoo.

Richard Travis, stated his opinion that increased fees serve to further strap the youth and senior citizens of the City. He hoped the Zoo would be able to maintain free or low cost admissions for these groups. Since the Zoo operates on volume, he proposed instituting special summer evening hours, commenting on the large number of people who attended the recent night tours at the Zoo.

Sandra Keller, representing Citizens for a Better Zoo, voiced her support for evening hours at the Zoo. She suggested that the San Francisco Zoo try what is done at the Bronx Zoo - offering three free days a week and provide several donation areas in the Zoo where people can make donations.

J. D. Grisson, an animal keeper at the Zoo, thought it would be more prudent to have free admission and/or nominal fees for the first hour at the Zoo rather than the present practice of nine free admission days.

On recommendation of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15069

RESOLVED, That this Commission approves an increase in the admission fees charged at the San Francisco Zoological Gardens, effective 7/1/88, as follows:

	Current	Approved
Adult (16-64 years)	$4.00	$5.00
Youth (12-15 years)	Free	$2.00
Children under 12 years	Free	Free
Seniors (65 and over)	$1.00 for 3 mth period	$2.00 per visit Nine Free Admission Days

4. JAPANESE TEA GARDEN
ADMISSION FEES

Approval to increase the admission fees for the Japanese Tea Garden, Golden Gate Park, effective 7/1/88.

Finance and Business Development Manager Christina Stonehouse, enumerated the proposed increase for the Japanese Tea Garden and projected that the increase would generate $450,000 in additional revenues for the Department. She noted that the Tea Garden also offers free admission hours and several free-admission days.

On motion of Commissioner Friend, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 15070

RESOLVED, That this Commission approves the admission fees for the Japanese Tea Garden, effective 7/1/88:

	Current	Approved
Adults	$1.00	$2.00
Children	.50	1.00
Seniors	.50	1.00

5. RECREATIONAL FACILITIES
RENTAL FEES

Approval to institute a rental fee for non-athletic events at recreational facilities, effective 7/1/88.

Superintendent of Recreation Joel Robinson explained this item is establishment of a rental fee system for recreational facilities. Renting of the facilities will not impact the programs currently offered by the Department. Presently, the Department charges $10.00 per hour for use of the facilities and the proposal is to charge rates by the size and condition of the facility. It is expected that these rates could generate $100,000 to the Department.

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 15071

RESOLVED, That this Commission approves rental fees for non-athletic events at recreational facilities (e.g., clubhouse, auditorium, gymnasium), effective 7/1/88:

	Current	Approved*
Class A	$10.00 per hour	$55.00 per hour
Class B	$10.00 per hour	$45.00 per hour
Class C	$10.00 per hour	$30.00 per hour

*Does not apply to San Francisco Unified School District
Note: Class "A", "B", and "C" relates to the type of facility available.

6. COIT TOWER
ADMISSION FEES

Approval to increase the admission fees for Coit Tower, effective 7/1/88.

Finance and Business Development Manager Christina Stonehouse, enumerated the proposed increase for Coit Tower and projected that the increase would generate $200,000 in additional revenues for the Department. The admission fees are collected for use of the elevator to access the roof to view the City.

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15072

RESOLVED, That this Commission approves to increase the admission fees for Coit Tower, effective 7/1/88:

	Current	Approved
Adults	$1.50	$3.00
Children	.50	1.00
Seniors	1.00	2.00

7. GOLDEN GATE PARK
MUSIC CONCOURSE
PARKING FEES

Approval to institute a $3.00 per day parking fee for car and van parking in the Music Concourse area, Golden Gate Park, effective 7/1/88.

Finance Director Ernie Prindle explained this is a proposal to institute vehicle parking in the Music Concourse Area of Golden Gate Park on weekends and holidays. Approximately 100 parking spaces are available. He noted that both the Asian Art Museum and Academy of Sciences are generally supportive of this concept but would like to analyze the impacts of implementation of this parking plan with Department representatives.

Frank Talbot, representing the Academy of Sciences, supported the proposal explaining how difficult is to access the institutions in Golden Gate Park. He asked the Commission to consider implementing timed parking so that people will not use this area for all day parking and in order to allow others to enjoy the park and its institutions.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15073

RESOLVED, That this Commission approves a $3.00 per day parking fee for car and van parking in the Music Concourse area, Golden Gate Park, effective 7/1/88, with the understanding that consideration will be given to timed parking.

8. AQUATICS
ADULT INSTRUCTIONAL SWIMMING FEE

Approval to charge a $3.00 fee, per class, which includes pool entry fee, for adult instructional swimming classes, effective 7/1/88. Currently, no fee is charged for classes.

Assistant Superintendent of Recreation Hal Flinn explained this item is a proposal to institute a $1.00 charge, in addition to the admission price, for instructional swimming classes.

On recommendation of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15074

RESOLVED, That this Commission approves instituting a $3.00 fee, per class, which includes pool entry fee, for adult instructional swimming classes, effective 7/1/88.

9. AQUATICS
SWIMMING POOL
ADMISSION FEES

Approval to increase the admission fees for the swimming pools, effective 7/1/88.

Assistant Superintendent of Recreation Hal Flinn explained the Department operates nine swimming pool year round which cost in excess of $2 Million. He enumerated the proposed fee increases, which should generate an additional $115,263 in revenues, and noted the rates are comparable to fees charged in other communities. He also stated that scrip tickets purchased prior to 7/1/88 will be valid for a two month period. At the end of the two months, scrip tickets must be turned in, the price differential paid, and a new ticket issued. This restriction is proposed because, in the past, people stockpile scrip tickets. The San Francisco Unified School District would be exempt from paying fees.

Maria Pease, representing the Tsunami Masters Swim Team, proposed instituting a special masters swim scrip ticket because masters swim more often than the general public who use the pools. She cited other municipalities that have special arrangements. She thought exceptions would have to be made for injury and other extenuating circumstances for the three month time limit restriction on scrip tickets.

Mr. Flinn clarified the point that there is no proposed duration for the new scrip tickets; the time limitation applies to scrip tickets purchased prior to 7/1/88.

Miguel Ortiz, expressed concern with the proposed increase. He did not object to an incremental increase for scrip tickets but felt the change in price of the scrip ticket was substantial when compared to the revisions in other fees.

9. AQUATICS
SWIMMING POOL
ADMISSION FEES (Continued)

Andrew Vincent Alder, representing the Tsunami Masters Swim Team, echoed the sentiments of Maria Pease. He understood the budgetary pressures facing the City but reminded the Commission that masters have brought revenue to the Department. He asked that consideration be given to a special masters scrip ticket because the proposed price is too high and may prohibit people from participating in their program.

Harry Cush, a senior citizen, spoke about the price of the senior swim ticket. He commented that the Department is charging fees for everything and is practically closing the doors of the City to its citizens. He felt the Department should make reductions internally instead of raising fees and charges.

President Eickman explained that operating the City's swimming pools is very costly and expensive. He explained that those who utilize the pools should supplement a portion of the City's cost to operate them.

Commissioner Rodriguez asked staff to consider an annual Masters swim ticket and/or reduced rate for the Masters swim team since these types of programs extensively use the pools.

On motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15075

RESOLVED, That this Commission approves the following increases in admission fees for swimming pools, effective 7/1/88:

	Current	Approved
Adult Scrip (15 swims)	$17.50	$25.00
Senior/Handicap Scrip (15 swims)	$ 7.50	$10.00
Adult Admissions	$ 1.50	$ 2.00
Child	$ .25	$ .25

FURTHER RESOLVED, That the Department shall consider a reduced rate for the Masters swim program.

10. BALBOA STADIUM RENTAL FEES

Approval to change the rental schedule for Athletic Events at Balboa Stadium, effective 7/1/88.

Assistant Superintendent of Recreation Hal Flinn explained the proposal for Items, 10, 11 and 12 is to increase fees charged at Balboa Stadium, Kezar Stadium and Kezar Pavilion. The restructure of fees will generate an additional $6,000 in revenues based on last year's usage pattern. The last rental fee increase for any of these facilities was nine years ago. He further explained that staff has taken this opportunity to restructure some of the inconsistencies in the existing fee structure by charging a basic rental charge. He also stated that this proposal includes the establishment of a non-refundable application fee and a cancellation fee.

10. BALBOA STADIUM RENTAL FEES (Continued)

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15076

RESOLVED, That this Commission approves the following changes in the rental schedule for Athletic Events at Balboa Stadium, effective 7/1/88:

Activity	Current Rate	Approved Rate
International Games	$1,500/Day or 10% Gross Ticket Receipt	$1,500/Day or 10% Gross Ticket Receipt
Fund Raiser (Non-Profit)	$550/Day or 10% Gross Ticket Receipt	$550/Day or 10% Gross Ticket Receipt
Semi Pro League	$20/Hr or 10% Gross Ticket Receipt	$150.00 (3 Hr Minimum) $25.00 Each Additional Hr
Schools*, Youth Agencies	$25/Hr (3 Hr Minimum)	$150.00 (3 Hr Minimum) $ 25.00 Each Additional Hr

*San Francisco Unified School District is exempt from fees.

FURTHER RESOLVED, That a 5% (of the minimum rent) non refundable application/security deposit fee will be charged for major events if a planning meeting is held with the affected agencies. If a permit is issued, the permittee will be charged an additional 5% cancellation fee which is refundable only if the permit is cancelled more than 30 days prior to the event. Both the application and cancellation fees will be applied to the rent if the event is held. For minor events (athletic events) no application fee is charged, however, a $50.00 cancellation fee will be required at the time the permit is issued. This fee will apply to the total rent if the event is held and shall be refundable only if the event is cancelled more than 30 days prior to the scheduled event.

11. KEZAR STADIUM RENTAL FEES

Note: Please refer to Item #10 for staff presentation.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15077

RESOLVED, That this Commission approves the following changes in the rental schedule for events held at Kezar Stadium, effective 7/1/88:

Activity	Current Rate	Approved Rate
Concert	$7,500/Day or 10% Gross Ticket Receipt	$7,500/Day or 10% Gross Ticket Receipt
Commercial Events	$2,500/Day or 10% Gross Ticket Receipt	$2,500/Day or 10% Gross Ticket Receipt
Fund Raiser (Non-Profit)	$1,500/Day or 10% Gross Ticket Receipt	$1,500/Day or 10% Gross Ticket Receipt
Athletic Events		
Weekday (3 Hr Min)	$25.00/Hr or 15% Gross Ticket Receipt	$150.00 (3 Hr Minimum) $ 25.00 Each Additional Hr
Weekend-Saturday	$250/Day or 15% Gross Gross Ticket Receipt	$150.00 (3 Hr Minimum) $ 25.00 Each Additional Hr
Weekend-Sunday	$450/Day or 15% Gross Ticket Receipt	$150.00 (3 Hr Minimum) $ 25.00 Each Additional Hr

FURTHER RESOLVED, That a 5% (of the minimum rent) non refundable application/security deposit fee will be charged for major events if a planning meeting is held with the affected agencies. If a permit is issued, the permittee will be charged an additional 5% cancellation fee which is refundable only if the permit is cancelled more than 30 days prior to the event. Both the application and cancellation fees will be applied to the rent if the event is held. For minor events (athletic events) no application fee is charged, however, a $50.00 cancellation fee will be required at the time the permit is issued. This fee will be applied to the total rent if the event is held and is refundable only if the event is cancelled more than 30 days prior to the scheduled event.

12. KEZAR PAVILION RENTAL FEES

Note: Please refer to Item #10 for staff presentation.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15078

RESOLVED, That this Commission approves the following changes in the rental schedule for events held at Kezar Pavilion, effective 7/1/88:

Activity	Current Rate	Approved Rate
Commercial Event	$550/Day or 10% Gross Ticket Receipt	$550/Day or 10% Gross Ticket Receipt
Fund Raisers (Non-Profit)	$250/Day or 10% Gross Ticket Receipt	$250/Day or 10% Gross Ticket Receipt
Athletic Events		
Weekday (3 Hr Min)	$25/Hr or 15% Gross Ticket Receipt	$150.00 (3 Hr Minimum) $ 25.00 Each Additional Hr
Weekend (3 Hr Min)	$35/Hr or 15% Gross Ticket Receipt	$150.00 (3 Hr Minimum) $ 25.00 Each Additional Hr

FURTHER RESOLVED, That a 5% (of the minimum rent) non refundable application/security deposit fee will be charged for major events if a planning meeting is held with the affected agencies. If a permit is issued, the permittee will be charged an additional 5% cancellation fee which is refundable only if the permit is cancelled more than 30 days prior to the event. Both the application and cancellation fees will be applied to the rent if the event is held. For minor events (athletic events) no application fee is charged, however, a $50.00 cancellation fee will be required at the time the permit is issued. This fee will be applied to the total rent if the event is held and is refundable only if the event is cancelled more than 30 days prior to the scheduled event.

13. UNION SQUARE GARAGE
PARKING RATES

Finance Director Ernie Prindle explained this proposal is to increase parking rates at Union Square Garage. Two rates are proposed based on the percentage increase in the parking tax from 20% to 25%. The rates for the first three hours have not increased since April, 1982. Last year, rates were raised for four hours or more. The two City garages close to Union Square Garage have also proposed rate increases. Mr. Prindle suggested that the Finance Committee review the revenue recapture clause in System Parking Corporation's lease to ensure that the lessee is not unfairly burdened by this increase. The Commission previously waived this provision in the lease. He also noted that both the Union Square Association and San Francisco Retail Merchants Association oppose the increase.

Edward Lawson, representing the Union Square Association, explained that the Union Square merchants are dependent on this garage in its daily competition with the suburban shopping centers. He said the other garages are increasing their rates but the rates are presently considerably lower than Union Square. The Association preferred no increase in parking fees but proposed instituting an hourly rate for the first three hours as follows: $1.00 - 1 hour; $2.50 - 2 hours; and $4.00 - 3 hours. Mr. Lawson also stated that the posted rate board outside the garage is very confusing and deters people from parking at the garage.

Commissioner McAteer found the posted rate board to be very confusing and preferred hourly rates.

On motion of Commissioner Mori, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 15079

RESOLVED, That this Commission approves increasing the parking rates at Union Square Garage, effective 7/1/88, as follows:

Hr: Min	Current Rate	20% Approved Rates Parking Tax Rate	25% Parking Tax Rate
:30	$ 0.75	$ 0.75	$ 0.75
1:00	$ 1.50	$ 2.00	$ 2.00
1:30	$ 2.25	$ 2.75	$ 2.75
2:00	$ 3.00	$ 3.50	$ 3.50
2:30	$ 3.75	$ 4.25	$ 4.25
3:00	$ 4.50	$ 5.00	$ 5.00
3:30	$ 5.50	$ 6.00	$ 6.00
4:00	$ 6.50	$ 7.00	$ 7.00
4:30	$ 7.75	$ 8.25	$ 8.25
5:00	$ 9.00	$ 9.50	$ 9.50
5:30	$ 10.25	$ 11.00	$ 11.00
6:00	$ 11.75	$ 11.75	$ 12.00
6:00-10:00	$ 13.00	$ 14.00	$ 14.50
10:00-24:00	$ 14.00	$ 14.00	$ 15.00
Monthly	$260.00	$275.00	$275.00
Bicycle	$ 0.25	$ 0.25	$ 0.25

FURTHER RESOLVED, That Finance Committee will review the recapture clause for additional revenues that the lessee shall receive.
Approved by the following vote: Ayes: Eickman, Friend, Harris, Mori, Rodriguez; Noes: McAteer; Absent: Meyer

14. CIVIC CENTER GARAGE
PARKING RATES

Approval to increase parking rates at Civic Center Garage, effective 7/1/88:

Finance Director Ernie Prindle explained the proposed increase is similar to the rates proposed at Union Square and recommended approval.

Paul Newman, representing the Civic Center Plaza Corporation, endorsed the proposed parking rates.

On motion of Commissioner Friend, seconded by commissioner Rodriguez, the following resolution was adopted:

RES. NO. 15080

Hour	Current	Approved 20% Parking Tax	Approved 25% Parking Tax
1:00	$0.50	$0.75	$0.75
2:00	1.00	1.75	1.75
3:00	2.00	2.75	2.75
4:00	3.00	4.00	4.00
5:00	4.00	5.00	5.00
6:00	5.00	6.00	6.00
7:00	6.50(max)	7.00(max)	7.50(max)
Special Event	3.25	4.00	4.25
Bicycle	0.25	0.25	0.25
Motorcycle Daily	0.60	0.75	0.75
Motorcycle Monthly	8.45	9.50	10.00
Overnight (7pm/7am)	3.25	4.00	4.50
Monthly	$100	$110	$120

15. PORTSMOUTH SQUARE GARAGE
PARKING RATES

Approval to increase parking rates at Portsmouth Square Garage, effective 7/1/88.

Finance Director Ernie Prindle explained the proposed parking rates are based on the percentage increase in the parking tax from 20% to 25%. He stated that this lease is different from other Departmental leases as the Commission cannot increase fees without the non-profit corporation requesting such an increase. He noted that the corporation requested the proposed fee increase provided that under the 25% parking tax category, the 4 hour rate be changed from $5.75 to $6.00 and that there be no change in the monthly parking rate.

Paul Newman, representing the Portsmouth Plaza Parking Corporation, approved the proposed parking rates.

Harding Leong, the manager of the Portsmouth Square Garage, endorsed the parking rates to be charged on an hourly basis and supported the proposal.

15. PORTSMOUTH SQUARE GARAGE
PARKING RATES (Continued)

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15081

RESOLVED, That this Commission approves an increase in parking rates at Portsmouth Square Garage, effective 7/1/88.

Hours	Current	Approved 20% Parking Tax	25% Parking Tax
1:00	$0.50	$0.75	$0.75
2:00	1.25	2.00	2.00
3:00	3.00	4.00	4.00
4:00	4.75	5.75	6.00
5:00	6.75	7.25	8.00
6:00	9.00	9.75	10.00
7:00	12.00(max)	12.50(max)	13.00(max)
Monthly	$192	$192	$192

16. SHARON ARTS STUDIO
CLASS FEES

Ratification of class fees currently charged at the Sharon Arts Studio.

Assistant Superintendent of Recreation Peter Ashe explained this item is ratification of class fees for Sharon Arts Studio. Staff is proposing to increase the size of the classes. The class fees and increased class size should generate $70,000 for the Department.

Faith Cooley, representing the Sharon Art Studio Committee, explained that eliminating a class or reducing staff at the Sharon Arts Studio is unacceptable. She stated that any further increase in fees would make the classes prohibitive for both seniors and children. She cautioned the Commission to be aware of this factor when considering future increases.

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15082

RESOLVED, That this Commission ratifies the class fees currently charged at the Sharon Arts Studio and increases the class size as follows:

Class		Fee	Class Size
Basic Drawing		$50	14
Life Drawing		$65	14
Chinese Brush Painting (contractual)		$60	15
Leaded Glass - Beginners		$60	10
- Repeating and Seniors		$50	
Ceramics -	Adults	$80	14
-	Seniors	$75	
Children Ceramics		$20	11
Glaze Calculations		$35	6
China Painting		$45	13
Jewelry -	Beginners	$60	11
-	Repeating and Seniors	$50	

17. GOLF COURSE FEES

Approval to increase the golf fees for Sharp Park, Harding Park, Lincoln Park, Fleming and Golden Gate Park Golf Courses, effective 7/1/88.

Golf Director Bob Killian recommended adoption of the fee package in order to increase the present level of greens maintenance at the City's golf courses. The Department will be transferring eight employees to the Golf Division to raise the level of maintenance closer to the industry standards as established by the United States Golf Course Association. The proposed rates are comparable to the average cost of the Bay Area golf courses.

President Eickman read comments from Lloyd Braathen, who had written his comments on a speaker card. Mr. Braathen commented that the fee increases exclude the poor from participating in recreational activities and that the budget deficit should be resolved through City wide progressive tax increases and streamlining city operations.

On motion of Commissioner Harris, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 15083

RESOLVED, That this Commission approves the golf fees for Sharp Park, Harding Park, Lincoln Park, Fleming and Golden Gate Park Golf Courses, effective 7/1/88:

Facility	Current Weekday	Approved Weekday	Current Wknd/Hol	Approved Wknd/Hol
		HARDING		
Standard	$10.00	$12.00	$15.00	$17.00
Resident	9.00	10.00	12.00	13.00
Senior	6.50	7.00	12.00	12.00
Junior	6.00	6.00	12.00	12.00
Sr. After 1 pm	4.50	5.00	12.00	12.00
Back Nine	5.00	6.00	7.50	9.00
Twilight	5.00	6.00	7.50	9.00
Tournament Fee	2.00	3.00	3.00	3.00
		LINCOLN		
Standard	$8.00	$10.00	$12.00	$14.00
Resident	6.50	8.00	10.00	11.00
Senior	5.50	6.50	10.00	11.00
Junior	5.00	5.00	10.00	10.00
Sr. After 1 pm	4.00	5.00	N/A	N/A
Back Nine	4.00	5.00	7.00	8.00
Twilight	4.00	5.00	7.00	8.00
Tournament Fee	2.00	3.00	2.00	3.00
		FLEMING		
Standard	$4.00	$6.00	$ 6.00	$7.00
Resident	3.50	4.50	4.50	5.50
Senior	2.50	3.50	4.50	5.00
Junior	2.50	2.50	4.50	4.50
Tournament	8.00	8.00	12.00	12.00
Tournament Fee	2.00	2.00	2.00	2.00

17. GOLF COURSE FEES (Continued)

RES. NO. 15083 (Continued)

Facility	Current Weekday	Approved Weekday	Current Wknd/Hol	Approved Wknd/Hol
		SHARP		
Standard	$8.00	$10.00	$12.00	$14.00
Resident	6.50	8.00	10.00	11.00
Senior	5.50	6.50	10.00	10.00
Junior	5.00	5.00	10.00	10.00
Sr. After 1 pm	4.00	5.00	10.00	10.00
Back Nine	4.00	5.00	5.00	6.00
Twilight	4.00	5.00	5.00	7.00
Tournament Fee	2.00	3.00	2.00	3.00
		GOLDEN GATE		
Standard	$2.50	$4.00	$5.00	$7.00
Resident	2.00	3.00	3.50	5.00
Senior	1.50	2.50	3.50	4.00
Junior	1.50	1.50	1.50	1.50

Resident Card is $20.00. To qualify for any resident, senior, or junior rate a resident card must be purchased.

Tournament Requirements

1. 24 player minimum at all courses.
2. Golf Carts to be required for all weekend and Holiday tournaments at Harding Park.

The following will apply for all tournaments

3. Shotgun Tournaments must use cart.
4. Shotgun 144 player minimum $5.00 tournament fee plus standard fee each player.
5. Tournament rate is the standard rate plus the Tournament fee.
6. Tournament fee due 30 days in advance (non-refundable).
7. Tournament green fees due 10 days in advance (non-refundable).
8. Players who are team members of participating high schools play free in scheduled practices and matches. Card bearing members of high schools may play for $1.00 when tee is empty.

18. GOLDEN GATE PARK
TENNIS COURTS RESERVATION FEES

Approval to increase the reservation fees for the Tennis Courts in Golden Gate Park, effective 7/1/88.

Budget Officer Etai Chen enumerated the proposed tennis court reservation fees and explained the introduction of scrip tickets for weekday reservations. She noted that Golden Gate Park is the only city tennis court facility that charges fees. It also has 18 tennis courts. She recommended approval.

18. GOLDEN GATE PARK
TENNIS COURTS RESERVATION FEES (Continued)

Evelyn Kramer, a tennis player, felt the ratio of golf increases were not as substantial as those proposed for tennis. She stated the tennis courts are used from dawn to dusk 365 days a year and thought the Department should offer a six month resident card and/or a flat rate for court usage. She felt the proposal to double the weekend fees was outpricing the tennis players.

Cordell Ho, a tennis teacher, explained it was his perspective that the Golden Gate Park tennis courts have a national reputation as the finest tennis facility in California. He stated from novice to first class congregate and this tradition is conducive to the development of the sport. If the proposed fees are implemented the atmosphere and flavor of the tennis courts will change.

Fred Brewer, President of Golden Gate Tennis Club, supported the Department's efforts to raise fees but felt weekday usage would decrease with the charging of fees. He also suggested the Department should consider the parking problem around the tennis courts area in Golden Gate Park.

William Johnson, explained the flavor of the Golden Gate Park tennis courts was in jeopardy by charging fees. He stated that the present practice is to use other tennis facilities on the weekends because of fees and that this practice will now also be done on weekdays. He felt the courts are not fully utilized enough during the week to justify charging fees. He did not object to a slight increase on weekends and for advanced reservations but said the Department does not offer any services for these fees/charges.

Hal McDermid, said the Golden Gate Park tennis court facility is a unique community and did not want to jeopardize the flavor of this area. He suggested that perhaps certain courts could be designated for fee charges and/or advance reservations. He further suggested that the Department consider instituting a universal card for any activity offered by Recreation and Park with a one time dues charge. He also noted that the parking situation near the tennis court is terrible.

Elayne Jones, a member of Golden Gate Women's Tennis Club, explained the Tennis Club now has an opportunity to use the courts free and the proposed fees are prohibitive. She explained many of her members are retired, on a fixed income or senior citizens and there are no senior citizen rates. Tennis is used as a means of keeping fit. She suggested that a non-resident should incur some of the burden of these fees.

C.D. Nordlinger, concurred with the points raised by the previous speakers and said if fees must be charged it should be done on a yearly basis with the issuance of a card. He also stated that the courts have been resurfaced recently and are not maintained properly. He also suggested instituting a 2-hour parking restriction around the tennis courts area.

President Eickman asked staff to analyze senior citizens rates for the Golden Gate Park Tennis courts for Commission consideration.

18. GOLDEN GATE PARK
TENNIS COURTS RESERVATION FEES (Continued)

Commissioner McAteer suggested that the Commission should also consider a resident card for those who use the facility frequently.

Commissioner Friend made a motion to adopt the fees with the understanding that staff should re-evaluate the proposed increases and to find alternate ways to raise $38,000 from this activity.

On motion of Commissioner Friend, seconded by Commissioner Mori, the following resolution was adopted;

RES. NO. 15084

RESOLVED, That this Commission approves an increase in the reservation fees for the Tennis Courts in Golden Gate Park, effective 7/1/88.

Activity	Current Weekday	Approved Weekday	Current Weekend	Approved Weekend
Tournament/League Play (court hour = 1 hour)				
Prime Time (1-5 pm)	$5.00	$7.00	$5.00	$10.00
Non-Prime Time	3.00	5.00	5.00	10.00
Advance Phone-In Reservation (playing time = 1 1/2 hours)				
Resident	$1.75	$4.00	$2.00	$ 5.00
Non-Resident	3.00	5.00	4.00	6.00
Youth Players Only	No Charge	No Charge	No Charge	1.00
Senior Scrip	N/A	10/$20	N/A	N/A
Scrip	N/A	10/$30	15/$20	10/$40
Walk-On (No Reservation) (playing time = 1 1/2 hours)				
Resident	$0.00	$2.00	$0.00	$4.00
Non-Resident	2.00	4.00	2.00	5.00
Youth	No Charge	No Charge	No Charge	No Charge

19. RIFLE RANGE FEES

Approval to increase the Rifle Range fees at Sharp Park, effective 7/1/88.

Budget Officer Etai Chen explained the proposed increase for Rifle Range fees and estimated that they would generate an additional $25,000. Recently, major improvements were made at the rifle range including paving of the parking lot and clubhouse renovation. She said the rates are comparable and recommended approval.

19. RIFLE RANGE FEES (Continued)

On motion of Commissioner Harris, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 15085

RESOLVED, That this Commission approves the increase in the Rifle Range fees at Sharp Park, effective 7/1/88.

Activity	Current	Approved
Advance Reservation Charge	$2.00 per session	$ 2.00 per session
General Admission	4.00 per session	5.00 per session
Senior	3.00 per session	4.00 per session
Special Openings	20.00 per hour (plus Shooter Fee)	20.00 per hour (plus Shooter Fee)

20. ATHLETIC FIELD PERMIT FEES

Approval to increase the permit fees and scheduling fees at the athletic fields (including Municipal Softball Leagues, Daily Permits, In-House Leagues and Independent Leagues), effective 7/1/88.

Assistant Superintendent of Recreation Hal Flinn explained the proposed fee increases for athletic fields. He clarified the distinction between Class A and Class B as being whether staff is present at the facility and the availability of restrooms. The Recreation Division feels that due to these distinctions, separate rates should be offered.

On motion of Commissioner Friend, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15086

Activity	Current	Approved
	PERMIT FEE	
Daily Permits - per playing time		
Lighted	$5.00	$6.00
Non-Lighted Class A	3.00	4.00
Non-Lighted Class B	3.00	3.00
Multiple Reservation - per playing time		
Lighted	$10.00	$11.00
Non-Lighted Class A	6.00	7.00
Non-Lighted Class B	6.00	6.00
Tournament Surcharge		
Per Field/Per Day	$25.00	$25.00
Weekend Evening		
Per Hour (2 Hr Min.)	$10.00	$20.00
Field Lining Fees		
Softball/Baseball	$ 2.50	$ 5.00
Soccer/Other Activity	10.00	15.00
House Leagues - per playing time		
Softball	No Charge	$ 7.00
Basketball	No Charge	13.00
	SCHEDULING FEE	
Municipal Leagues		
Team Assessment (Per Team)	$20.00	$25.00
Independent Leagues		
Scheduling Fee/Over 25 Games	$ 0.00	$ 0.50 per game

21. CHILDREN'S DAY CAMP FEES

Approval to increase fees and make service changes at the five children's Summer day camps for the 1988 Day Camp Season.

Assistant Superintendent of Recreation Peter Ashe explained that Day Camp services are very costly and the Department attempted to maintain this essential program by deleting two of its costly elements: the hot lunch and public transit service.

Julie Johnson, wanted extended hours for the day camps. She stated that many parents voiced their support for this proposal and are willing to pay an additional charge for extended day care. Because day camps end at 3:00 p.m. it precludes working parents from participating in the program.

A discussion ensued about extended day care. Assistant Superintendent of Recreation Hal Flinn explained that extended day care is offered at the athletic camps but not for the other day camps.

Johannah Newman, said the Commission is forcing children to become latchkey children unless extended hours are available. She stated that parents are willing to pay for this service and proposed a sliding scale of fees, dependent on one's income.

Mr. Ashe said the Department offers scholarships for families who cannot afford day camps.

Paola M. Caballero, a speaker who had to leave the meeting, commented that she wanted extended day care hours and that she would pay for this service.

Superintendent of Recreation Joel Robinson said the After School Program offers a latchkey program which operates at 17 sites.

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15087

Camp	Current Fee	Approved Fee	Service Change
Pacific Art (3 Weeks)	$50	$135	Increase camp size from 40 to 50 children per session/no snacks
Sound System (3 weeks)	$50	$135	Increase camp size from 40 to 50 children per session/no snacks
Pine Lake (1 week)	$25	$25	No Lunch
Silver Tree (1 week)	$25	$25	No Lunch
Athletic Camp (2 weeks)	$35	$65	None

7:40 p.m. Commissioner Rodriguez left the meeting.

22. MARINA YACHT HARBOR
MARINA FEES

Approval to increase the permanent berth fees and visitor overnight fees at the Marina Yacht Harbor, effective 7/1/88.

Marina Manager Carol Leonard explained it is necessary to raise berth fees because capital costs are increasing at the Marina. The proposed berth rates are calculated on a sliding scale in order to more equitably charge the berth holders. She stated the San Francisco Harbor Tenants Association support the increase but want the Commission to adopt a policy for any commercial operations at the Marina. Ms. Leonard agreed to have the Golf and Yacht Harbor Committee discuss such a policy no later than 6/30/88. She projected the increase in rates would generate an additional $125,000 to the Marina Yacht Harbor Fund.

Charles M. Stern, President of the San Francisco Harbor Tenants Association, stated the Tenants Association supported this increase contingent on the fact that the rates are set in proportion to the revenue and income from charter boat operations at the Marina. He stated his opinion that the Marina should have an on-going review process so as to provide effective management at the Marina at all times, and to upgrade staffing and planning if necessary.

Les Goldner, reiterated Mr. Stern's comments. He stated that services at the Marina are not improving and there is a need for Harbor security and additional Marina assistants. He felt the increase in rates should be based on the size of the berth not the size of the boat.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15088

RESOLVED, That this Commission approves the increase to the permanent berth fees and visitor overnight fees at the Marina Yacht Harbor, effective 7/1/88:

Permanent Berth Fees:	Current Rate Per Foot Per Mth	Approved Rate Per Foot Per Mth
Berth Length		
20' - 25'	$3.35	$3.70
30' - 35'	3.35	3.75
40' - 45'	3.95	4.55
50' - 60'	3.95	4.65
65' - 90'	3.95	4.75

Visitor Overnight Fees:		
	Current Rate	Approved Rate
Boat Size	Per Night	Per Night
Under 20'	$5.00	All Sizes
20' - 29'	6.00	$.30 per boat foot
30' - 39'	7.00	$6.00 minimum
40' - 49'	8.00	
50' - 59'	9.00	
60' - over	$11.00	

23. PHOTOGRAPHY CENTER FEES

Approval to restructure the fees at the Photography Center, effective 7/1/88.

Assistant Superintendent of Recreation Peter Ashe enumerated the rate increases for Photography Center and noted that discount rates are still offered for seniors and youths. He stated the Center has 800 active members.

Greg Gaar, a member of Photography Center since 1972, stated the Center is a well maintained facility offering informative classes and services. Last year's massive fee increase had an impact on the Center and its membership. He suggested that the Department apply for private grants to offset the funding of the Photography Center.

David LaTrobe, a user of the Photography Center, said a 400% increase will have a destructive impact on the membership. He wanted no time restriction for the first year and asked the Commission to make the operating budget equal to the reduction in the number of operating hours. He also suggested that the Department eliminate the restriction on using volunteer help at the Center.

Michael Foley, explained that photography is expensive and was initially attracted to the Photography Center because of its attractive fees. He said the fee increase will discourage people from using this facility because of the substantial cost.

President Eickman explained that photography is one of the most expensive services offered by the Department and that a fee increase was imperative to keep the Center operating.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15089

RESOLVED, That this commission approves the restructuring of the fees at the Photography Center, effective 7/1/88, as follows:

Current Fees

Adult	
30 use card	$50.00 per year
15 use card	$30.00 per six months
Senior/Youth Under 18 Years	
30 use card	$25.00 per year
15 use card	$15.00 per six months

Approved Fees

Black and White	
Adult	$200 unlimited use per year - or - $50 per year plus $5.00 per visit
Senior/Youth	$100 unlimited use per year - or - $25 per year plus $2.50 per visit
Color Labs	$50 for mandatory class plus $100.00 for 10 use card which will be good for one year.

General Manager Mary Burns thanked the staff for their efforts in putting this financial package together.

23A. UNION SQUARE
WAIVER OF FEES

Consideration to waive and/or reduce liability insurance and performance bond requirements and fees for usage of Union Square on June 10, 1988 in conjunction with Philipine American Cultural Week.

Assistant Superintendent of Recreation Peter Ashe explained this is a request to waive fees for an event scheduled at Union Square. The present Commission policy gives the General Manager the authority to waive fees for City sponsored events. He recommended denying this request because it would set a precedent for many other worthwhile groups to also request waivers.

Dalisay Bocobo-Balunsat, a retired librarian for the City and County of San Francisco and coordinator of Philipine American Cultural Week, explained this event has existed for 15 years and that in years past Union Square was available for a lesser fee. She stated the coordinating committee has no private funding or funding whatsoever to pay for use of Union Square. She said the performers show the Philipine cultural heritage and that the new fees are unaffordable to this group. Without the granting of a waiver this 15 year event will cease.

Commissioner Friend said it would be difficult to grant the fee waiver when so many fees were increased this evening.

Commissioner Harris felt the waiver should be granted in this instance because of the ethnicity issue.

A discussion ensued about the fees and charges for use of Union Square.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15090

RESOLVED, That this Commission denies the request to waive or reduce liability insurance and performance bond requirements and fees for usage of Union Square on June 10, 1988 in conjunction with Philipine American Cultural Week.

Denied by the following vote:
Ayes: Commissioners Eickman, McAteer, Friend, Mori
Noes: Commissioner Harris
Absent: Commissioners Rodriguez, Meyer

24. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public comment was received.

25. ADJOURNMENT

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 8:20 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

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June 16, 1988

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RECREATION AND PARK COMMISSION

MINUTES

624TH REGULAR MEETING

THURSDAY, JUNE 16, 1988 - 2:00 P.M.

The Six Hundred and Twenty-Fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 16, 1988, at 2:00 p.m. by President Keith Eickman.

1. ROLL CALL

Present:

Commissioner Keith Eickman, President
Commissioner Frances McAteer, Vice President
Commissioner Eugene L. Friend (noted present at 2:10 p.m.)
Commissioner Amy Meyer
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez (noted present at 2:05 p.m.)

2. APPROVAL OF MINUTES

On motion of Commissioner McAteer, seconded by Commissioner Harris, the minutes of the Regular meeting of May 19, 1988 were approved as presented. On motion of Commissioner Mori, seconded by Commissioner McAteer, the minutes of the Special meeting of May 25, 1988, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"CERTIFICATE OF APPRECIATION

Today I am very pleased to present to John Sustarich a Certificate of Appreciation for his outstanding work performance with the Department. John, a gardener who works in the Potrero Hill complex, is a dedicated employee who takes on extra responsibilities and work beyond his normal duties. Thank you very much, John, for a job well done. Your efforts are greatly appreciated.

NEW PRINCIPAL RECREATION SUPERVISOR OF DIVISION B

The Recreation Division has announced the appointment of Ms. Esther Kwan as Principal Recreation Supervisor of Division B, which covers the Bayview, Bernal Heights, Hunters Point, Outer Mission, Portola and Visitacion Valley neighborhoods. Ms Kwan, a 21-year veteran of the Recreation and Park Department, brings a wealth of knowledge and skills to her new position. A native San Franciscan, she graduated from City College and San Francisco State University. Her experience ranges from 8 years as Camp Manager of Pine Lake Day Camp to her last assignment as Recreation Supervisor of the Assignment Desk, where she regularly created and initiated new ideas and innovative programs. Her goal is to implement employee training and enrichment in her division. Ms. Kwan has consistently displayed the leadership qualities necessary to successfully perform the new duties of her assignment, and I know all of us enthusiastically welcome her to the position of Principal Recreation Supervisor.

JON GREENBERG, POTRERO HILL RECREATION CENTER

Potrero Hill Recreation Director, Jon Greenberg, was featured this past Sunday on nationally televised "Sunday Morning with Charles Kuralt." A tape of this program will be shown at 1:45 p.m. in the Conference Room before the next full Commission meeting.

COMMISSIONER FRED RODRIGUEZ AND MS. NAN NEAL ON TV

Commissioner Fred Rodriguez appeared on KDTV Channel 14 last Monday night, June 13th at 7:00 p.m. He was the guest of talk show host Cynthia Harris with the subject being Recreation and Park Department summer programs.

Ms. Nan Neal, Assistant Superintendent of Recreation, appeared on Channel 7 News on Friday, May 27, 1988, at 5:45 p.m. Nan represented the San Francisco Recreation and Park Department and spoke on the Department's recreation programs for children this summer and how parents can get their kids involved in these activities.

3. GENERAL MANAGER'S REPORT (Continued)

RECREATION AND PARK DEPARTMENT BUDGET HEARING

The Department's budget was reviewed by the Board of Supervisor's Finance Committee yesterday, June 15. Despite the rather severe cuts already put in place by the Mayor, Harvey Rose, the Board's Budget Analyst, is recommending an additional $732,626.00 in cuts. They include proposed deletions of existing gardeners in both Golden Gate Park and Neighborhood Parks and Squares as well as across-the-board cuts in overtime which would have a severe impact on the operation of Camp Mather and the Zoo. Major discussion took place about use of overtime at Candlestick. We have been asked to evaluate whether it would be cheaper to add additional staff rather than allocate additional overtime. The details of Mr. Rose's proposed cuts and the Department's response to the major cuts are at your places. Final decisions on the budget will be made next week.

NEW ARRIVAL AT ZOO

On June 14th a 3-month old female gorilla arrived at the Zoo under the terms of a breeding loan agreement with the Columbus, Ohio, Zoo where she was born. The baby gorilla is in a state-mandated quarantine at the Zoo hospital, and will not be on exhibit until the quarantine is over. This is a very significant animal, since she is Bwana's granddaughter. The father is Sunshine, the gorilla born at our Zoo 14 years ago. As a point of information, Sunshine has already sired three young at Columbus, with another one due very shortly. The yet-to-be-born will also belong to us and will probably be coming to the Zoo as well.

RESTORATION PROJECTS

The Department has received 3 awards for recent restoration projects. The Art Deco Society of California has given its 1988 Preservation Award to the Department for its restoration work at Coit Tower. The award was presented during a reception on May 6 at the Western Merchandise Mart.

In addition, The California Preservation Foundation presented the Department with two 1988 Annual Design Awards for Coit Tower and for the restoration of the Trocadero Clubhouse at Stern Grove. These were presented at a reception at Stanford University on May 21.

It would be appropriate for the Commission to send a letter of commendation to Berry von Hungengroth, Department of Public Works, Bureau of Architecture for his outstanding efforts on behalf of the city and the Department.

The Commission Secretary was directed to send a letter of commendation to Berry von Hungengroth.

3. GENERAL MANAGER'S REPORT (Continued)

CAPITAL PROJECTS

In our most recent contract, 12 tennis courts in Golden Gate Park have been resurfaced, making a total of 17 out of 21 resurfaced as of this date. The tennis players have expressed extreme pleasure with the quality of the playing surface, and this really contributes to making Golden Gate Park courts the premier public courts in the city.

The recently completed project at St. Mary's Playground provides a concrete stairway down a steep slope, and drainage improvements at the edge of the play field which will alleviate drainage problems.

The new Golden Gate Park Nursery greenhouse, complete with a hi-tech heating system, will provide a new protection for propagation of greenhouse plants for our parks and squares.

Available in your packet for perusal is an attractive brochure prepared and distributed by the Friends of Michaelangelo Playground under the auspices of Friends of Recreation and Parks. The enthusiastic participation by the Friends of Michaelangelo has contributed toward raising funds for the improvements outlined in the park plan. Michaelangelo Park was also favorably described in Jon Carroll's recent column in the San Francisco Chronicle and encourages the general public to contribute toward this worthwhile and exciting project.

The Arts Commission is pleased to announce that the mural plan for the Upper Noe Recreation Center is now underway. The mural will adorn the northern wall of the Recreation Center and will depict the diverse makeup of the neighborhood.

INSTITUTE OF MUSEUM SERVICES GRANT AWARDS

I know you will be very pleased to learn that the San Francisco Zoological Society and the Strybing Arboretum Society are recipients of grant awards in the amount of $75,000 each from the Institute of Museum Services (IMS). The IMS, an independent federal agency, was established by Congress in 1976 to assist museums in their educational role and to help museums modernize their methods and facilities so that they will be better able to preserve the nation's cultural, historic, and scientific heritage. The Exploratorium also received a grant award. Congratulations to all on their fine efforts in obtaining this most prestigious and timely award.

JOSEPH LEE AFTERSCHOOL PROGRAM

On Friday, June 17, 1988, at 6:00 p.m., Joseph Lee Recreation Center Afterschool Program will be holding its end-of-the-year event. The Theater Class will present "The Man Who Loved to Laugh," the Cooking Class will prepare hotdogs, cupcakes and punch for all to enjoy, and the Drill Team will perform precision routines. All are invited to attend this very special event.

3. GENERAL MANAGER'S REPORT (Continued)

DAY CAMP REGISTRATION

Registration for Sound System Plus and Pacific Arts Day Camps was held on Saturday, June 11, 1988. Several parents began lining up the night before, camping in their automobiles near the entrance to the Annex. Day Camp staff arrived at 3:15 a.m. to accommodate parents arriving early. To the delight of these early arrivals, the doors opened 1-1/2 hours early. For the first time in three years the camps did not fill up, and all sessions are still open. The reasons for this could be attributed to the increase in fees, and also the fact that parents can only sign up their children for one camp, one session, as opposed to last year when they could sign up for both camps for one session. If the vacant slots are not filled, the Day Camp Division will give parents an option for children already registered to sign up for both camps.

Silver Tree and Pine Lake Day Camp registration began Tuesday, June 14th. It is too early to estimate the number of sign-ups until the Day Camp Office receives registration cards from the recreation units in the field. It is expected, with no increase in price, that both Silver Tree and Pine Lake will reach their quotas each week.

SAN FRANCISCO COUNTY FAIR FLOWER SHOW

This year's San Francisco County Fair Flower Show will include a floral-related arts festival in collaboration with the San Francisco Arts Commission. The show will be held at the County Fair Building, August 26-28, with a Preview on Thursday, August 25, from 6:30 p.m. to 8:30 p.m. The inclusion of art to this year's fair is a result of joint planning and cooperation between the State Division of Fairs, San Francisco Flower Show, Inc., the Arts Commission, and the Recreation and Park Department. I hope it will expand the interest in and attendance at the show.

SUMMER PROGRAM OUTREACH

The Department has completed a vital part of our information outreach program by direct mailing our Summer Program to every household in the 94124 (Bayview-Hunters Point) zip code area. The Friends of Recreation and Parks agreed to let us use their bulk rate postage number, allowing for a great reduction in the mailing cost. This is the first time we have been able to distribute the program to an entire zip code area.

CANDLESTICK PARK

Two renovation projects are underway to improve conditions at Candlestick Park. Three field-level drains are being installed to eliminate flooding in the dugouts and locker room areas. In the parking lot an asphalt project has been scheduled to fill in some of the major depressions in the parking lot which become lakes when it rains.

3. GENERAL MANAGER'S REPORT (Continued)

CAMP MATHER

Our first group of seniors left for their week's stay at Camp Mather on Monday, June 13th. This is a time the seniors always look forward to, renewing acquaintances, enjoying the many activities offered, and just relaxing in the beautiful setting of the Camp. The next senior session will depart from San Francisco on Saturday, August 27th.

As of June 10, 1988 the regular camp season shows revenues from reservations at $633,461 as compared to revenues of $607,702 for the entire 1987 camp season, and the occupancy rate based upon cabin days at 95% thus far for the 1988 season as compared to 96% for the entire 1987 season.

BLUEGRASS FESTIVAL

The Strawberry Bluegrass Festival at Camp Mather was held over the Memorial Day weekend. The latest figures show that the Department netted $8,300 in revenues. Total attendance for the weekend was 3,266, despite snow and rain in the Sierras that weekend.

DATES TO REMEMBER

Saturday, June 18, 1988	Sharon Art Studio Spring Show 4 - 7:30 p.m. Sharon Building
Monday, July 4, 1988	Holiday
Wednesday, July 6, 1988	Recreation Program Committee 3:30 p.m., Fulton Playground
Thursday, July 7, 1988	Parks and Planning Committee 9:00 a.m., McLaren Lodge
Wednesday, July 20, 1988	Afterschool Program Committee 2:00 p.m., Conference Room"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

Assistant General Manager for Administration Phil Arnold explained, in response to Commissioner Rodriguez's query about project management fees, that the Department of Public Works charges Recreation and Park a fee of 1.5% of the construction cost and that the entire non-construction project cost is approximately 32-33%.

Commissioner Rodriguez also asked what the cost is for the Work Study contract (Item 4d). Mr. Arnold explained there is a balance in this contract and no new money will have to be appropriated for this contract.

4. CONSENT CALENDAR (Continued)

On motion of Commissioner Mori, seconded by Commissioner McAteer, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. SUSPENSIONS AND TERMINATIONS — RES. NO. 15091

RESOLVED, That all suspensions and terminations are approved during the period May 5, 1988 through June 3, 1988.

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

b. BEIDEMAN MINI-PARK — RES. NO. 15092
APPROVAL OF BUDGET

RESOLVED, That approval of the budget for Beideman Mini-Park reconstruction, in the amount of $86,000.00, in accordance with contract awarded to Munkdale Bros., Inc., in the amount of $54,950.00, by the Department of Public Works, is approved.

c. GOLDEN GATE PARK — RES. NO. 15093
STRAWBERRY HILL IRRIGATION PROJECT
TRANSFER OF FUNDS

RESOLVED, That approval of transfer of unassigned project funds in the amount of $23,724.20 into construction budget, is approved.

d. UNIVERSITY OF CALIFORNIA, BERKELEY — RES. NO. 15094
WORK STUDY STUDENT
EXTENSION OF CONTRACT

RESOLVED, That approval to extend the contract with the University of California, Berkeley, for a work study student to June, 1989, with existing funds, is approved.

e. MARINA SMALL CRAFT HARBOR — RES. NO. 15095
BREAKWATER REPAIR
APPROVAL OF BUDGET

RESOLVED, That approval of budget for Marina Small Crafy Harbor Breakwater Repair, in the amount of $322,791.00, in accordance with contract awarded to Valentine Corporation in the amount of $208,369.00, by the Department of Public Works, is approved.

f. SAN FRANCISCO ZOOLOGICAL GARDENS — RES. NO. 15096
TICKET SHELTERS
TRANSFER OF FUNDS

RESOLVED, That approval to transfer project balance into Facilities Maintenance Fund from the San Francisco Zoological Gardens Ticket Shelters project in the amount of $65,554.00, is approved.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director Saul Kitchener clarified the point that under the Australian exchange item, the San Francisco Zoo sent the tapir to the Melbourne Zoo and the antelope kangaroos and emperor tamirins were received from the Melbourne Zoo at the San Francisco Zoo. He further explained that under the second animal transaction, the owl monkeys were born at the San Francisco Zoo and are considered surplus to the Zoo's needs.

R. Travis, said he was relieved that there were no orangutan animal transactions on the agenda.

On motion of Commissioner Meyer, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 15097

RESOLVED, That this Commission ratifies the following animal transactions (which were processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

TO EXCHANGE WITH:

Royal Melbourne Zoological Gardens
P.O. Box 74
Parkville, Victoria
3052 Australia

- One (1) female South American Tapir, valued at $6,000.00 (to Melbourne Zoo)
- One (1) male and one (1) female antelope kangaroo valued at $1,500.00 for the pair (to the San Francisco Zoo)
- Two (2) males and (1) female emperor tamarin, valued at $4,500.00 for the group (to the San Francisco Zoo)
- Total animal transaction price of $12,000.00
- Payment to be credited to our account

TO EXCHANGE WITH:

Northland Wildlife
2601 East Highway 169
Grand Rapids, Minnesota 55744
USDA 41-B-101

- Two (2) male and one (1) female owl monkeys, valued at $1,000 for the group
- Payment to be credited to our account.

6. SAN FRANCISCO ZOOLOGICAL GARDENS
FOOD AND BEVERAGE PRICES

President Eickman enumerated the Finance Committee's recommendation to approve the food and beverage prices with the exception of the 8/1 Hot Dog, 4/1 Hamburger, the 4/1 Cheeseburger and the 4/1 Polish Dog.

Commissioner Friend asked the Commission to consider raising the price of the polish hot dog because of the quality of this item.

Finance Director Ernie Prindle explained the San Francisco Zoological Society recently presented a letter providing further information justifying cost figures for the food and beverage items. He stated that in light of the new information provided by the San Francisco Zoological Society, some consideration should be given to increasing the hot dog and hamburger items.

Margaret Burks, representing the San Francisco Zoological Society, explained the Society has not requested a price increase for the hot dog and hamburger items in three years and that they are top volume items sold at the Zoo. She noted that three years is an excessive length of time to absorb labor costs and that the items sold are quality products. She pointed out that if a comparison is done with food and beverage items sold at Candlestick Park, the items sold at Candlestick are largely subsidized with beer and wine sales.

Sandra Keller, said considering the City's budgetary deficit and the fact that Zoo admission fees were just raised, it would be nice if the Society could hold the line on its prices so that it would not additionally impact the Zoo.

R. Travis, wondered why the cost increases could not be increased proportionately, perhaps a penny or so, and thought the Society should defer increasing its food and beverage items.

President Eickman explained that the Commission just raised admission fees at the Zoo and felt it would be inappropriate to raise everything at the Zoo. He suggested the Commission consider the Finance Committee's recommendations.

Commissioner Rodriguez noted that Zoo admission fees were just increased and that a new youth fee was also introduced. He did not want to jeopardize the entire Zoo experience.

Commissioner Mori commented that there is an option to picnic at the Zoo and that one must look at the volume of which items are sold at the Zoo when considering an increase.

Commissioner Meyer asked the Society to consider offering a more healthful selection of items at the Zoo.

Commissioner Friend said the Commission must view the Zoological Society differently than the Department's other concessionaires because revenues generated by the Society revert to the Zoo.

6. SAN FRANCISCO ZOOLOGICAL GARDENS
FOOD AND BEVERAGE PRICES (Continued)

On motion of Commissioner Friend, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15098

RESOLVED, That this Commission approves the food and beverage prices for the San Francisco Zoological Gardens, effective 7/1/88, as follows:

Item	Size	Current Price	Approved Price
Hot Dog	4/1	$2.00	$2.50
Hot Dog	8/1	1.50	1.60
Chili Dog	4/1	2.50	2.75
Hamburger	4/1	2.50	2.60
Cheeseburger	4/1	2.75	2.85
Polish Dog w/sauerkraut	4/1	2.75	2.85
Pink Popcorn	1 1/4 oz.	.85	.90
Popcorn	1 1/4 oz.	.85	.90
French Fries	8.75 oz.	1.25	1.50
Fish and Chips	6/1 oz. pieces 6 oz. fries	New Item	3.75
Coca Cola	12 oz.	New Item	1.00
" w/ souv. cup	32 oz.	2.25	2.50
Coca Cola, premix	16 oz.	1.00	1.50
" w/ souv. cup	31 oz.	2.25	2.50
Apple Cider	8 oz.	.75	.85
Coffee	8 oz.	.60	.75
Tea	8 oz.	.60	.75
Koala Springs	10 oz.	1.15	1.25
Onion Rings	6.75 oz.	1.50	1.75
Bowl of Chili	6 oz.	1.25	1.25
Potato Salad	4 oz.	.50	.75
Animal Crackers	1 3/4 oz.	.60	.75
Apple Pie	3 oz.	New Item	.75
Cherry Pie	3 oz.	New Item	.75
Lemon Pie	3 oz.	New Item	.75

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Friend, Harris, McAteer, Meyer, Mori
Noes: Commissioners Eickman, Rodriguez

7. SAN FRANCISCO ZOOLOGICAL GARDENS
CLEAN WATER PROGRAM
SOUTHWEST SEWAGE TREATMENT PLANT

Adoption of resolution approving the Clean Water Southwest Sewage Treatment Plant 50% Design Submittal, Facilities Plan and project Conditions of Approval at the San Francisco Zoological Gardens.

7. SAN FRANCISCO ZOOLOGICAL GARDENS
CLEAN WATER PROGRAM
SOUTHWEST SEWAGE TREATMENT PLANT (Continued)

Park Planner Deborah Learner presented a resolution for approval which incorporates the mitigation measures from the Environmental Impact Report (EIR), elements of a resolution previously adopted by the Board of Supervisors, and conditions of approval beyond the mitigations described in the EIR. Ms. Learner briefly summarized some of the new conditions which address odor, noise, dust and potential hazards. The Joint Use Task Force, comprised of members from Recreation and Park, the Zoological Gardens, the Zoological Society, the Clean Water Program, Clean Water Citizens Advisory Committee, and neighborhood organizations will continue to meet through the first year of operation of the Sewage Treatment plant to provide continual oversight. A critical condition of approval is to retain the services of an Environmental Compliance Monitor who will serve as an independent agent to review the construction plans and specifications, the operations maintenance manual, and recommend appropriate remediation, if necessary. The Environmental Compliance Monitor will be retained for one year after completion of construction and will provide monthly written reports. The Clean Water Program has been asked to review and provide a schedule no later than December, 1990 for removal of the Sunset-Richmond Sewage Treatment Plant in Golden Gate Park and will also assist the Zoo in relocation of a number of exhibits and facilities during construction. If warranted, the Zoo Director and his family will be relocated to a temporary residence until construction is complete. The elevation of the plant will be higher than originally planned because of ground water flow, some trees will be removed and placed in a new site and live loads will be increased to 300 pounds per square foot over entire underground liquid process area.

President Eickman reinforced the safeguards provided in the resolution for adoption.

R. Travis, did not see how Recreation and Park could contemplate developing adequate mitigation measures when this kind of project has never been done adjacent to a Zoo before. He was concerned that the impact of this project on the Zoo is not fully understood and sited the possible unknown effects of chemicals on animals at the Zoo.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Meyer, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 15099

RESOLVE, That this Commission adopts the resolution approving the Clean Water Southwest Sewage Treatment Plant 50% Design Submittal, Facilities Plan and project Conditions of Approval at the San Francisco Zoological Gardens.

8. SAN FRANCISCO ZOOLOGICAL GARDENS
CLEAN WATER PROGRAM
SOUTHWEST SEWAGE TREATMENT PLANT
ENVIRONMENTAL IMPACT REPORT

Adoption of resolution approving certification of Final Environmental Impact Report for the Southwest Sewage Treatment Plant at the San Francisco Zoological Gardens.

Park Planner Deborah Learner presented a resolution adopting the final Environmental Impact Report (EIR) for the Southwest Sewage Treatment Plant. She stated the resolution was reviewed by the Joint Zoo Committee and recommended its adoption.

R. Travis, asked if the final EIR had been fully examined by the Commission and if the Commission realized that the Sewage Treatment Plant at the Zoo will be the first of its kind.

Ms. Learner explained there was draft EIR, a comment and response document and then the final EIR which incorporated both documents.

President Eickman explained the Commission began reviewing issues relating to a sewage treatment plant at the Zoo in 1972 when the electorate voted that such a plant should be sited at the Zoo. He stated that this issue has been scrutinized and reviewed carefully to ensure that the best possible conditions are in place.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15100

RESOLVED, That this Commission adopts the Final Environmental Impact Report, finding and determining that the Southwest Sewage Treatment Facilities located East of the Great Highway and South of the San Francisco Zoo, identified as Alternative 7, the New Preferred Project, in the final Environmental Impact Report, will have significant impacts on the Environment, and adopting and incorporating findings of final environmental impact report.

WHEREAS, On March 10, 1988, the City Planning Commission certified a final environmental impact report, 85.484E, for the proposed project; and

WHEREAS, On March 10, 1988, the City Planning Commission determined that the proposed project was in conformity with the City's Master Plan; and

WHEREAS, On March 10, 1988, the Recreation and Park Commission received a copy of the final environmental impact report 85.484E, certified by the City Planning Commission; and

WHEREAS, The Recreation and Park Commission has conducted a public hearing on the matter of adoption of the final environmental impact report, prior to consideration of the project; now, therefore, be it

8. SAN FRANCISCO ZOOLOGICAL GARDENS
CLEAN WATER PROGRAM
SOUTHWEST SEWAGE TREATMENT PLANT
ENVIRONMENTAL IMPACT REPORT

RES. NO. 15100
(Continued)

RESOLVED, That the Recreation and Park Commission adopts and incorporates herein by reference thereto the findings of the final environmental impact report, 85.484E, certified by the City Planning Commission on March 10, 1988, a copy of which is on file with the Secretary of the Recreation and Park Commission.

9. SAN FRANCISCO ZOOLOGICAL GARDENS
FREE ADMISSION DAY

Approval of establishing the first Wednesday of every month as free day at the San Francisco Zoological Gardens.

Zoo Director Saul Kitchener explained when admission fees were discussed at the Special Meeting of the Recreation and Park Commission on 5/24/88, concern was expressed that some people would not be able to afford to go to the Zoo. He proposed establishing the first Wednesday of every month as free days which will bring the Zoo into line with the other cultural institutions in San Francisco, such as the museums, which presently offer this option. Because of the budgetary needs and the fact that the free days could result in a decrease in revenues, he proposed using donation boxes on these days.

J. D. Grissom, commended the Zoo Director for considering this proposal and said it reflected a spirit of public service. He suggested that staff members who are concerned about losing revenue should reexamine the privileges offered to members of the Zoological Society.

Commissioner Mori clarified the point that the role of the administration is to provide cost factors for all proposals before the Commission.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Mori, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 15101

RESOLVED, That this Commission approves establishment of the first Wednesday of each month as 'free day' at the San Francisco Zoological Gardens, effective October, 1988.

10. GOLDEN GATE PARK
CALIFORNIA ACADEMY OF SCIENCES

Approval of the Master Plan, Phase I Financial Plan and Conditions of Approval for the California Academy of Sciences, Golden Gate Park.

Park Planner Deborah Learner presented a resolution approving the California Academy of Sciences Master Plan, the Phase I Financial Plan and Conditions of Approval. Because the California Academy of Sciences is located in Golden Gate Park, the Charter mandates that any modifications to the building be approved by the Recreation and Park Commission and that the Academy provide its financial scheme for improvements.

The project will be done in three phases, extending over six years. Construction will occupy four years. The Academy has been asked to consolidate the construction schedule to reduce the impact on adjacent park areas. The Phase I budget is $2.3 Million. Originally, there was concern about shadows in the park but the project has been modified so that no new shadows will occur. The City Planning Commission has certified an EIR with mitigations, which are incorporated into the resolution for adoption. The mitigations center around traffic, noise, air quality and cultural resource impacts. During construction, the Academy project manager will monitor the construction contract to ensure that the adopted mitigation measures are followed. The major impacts regarding traffic in Golden Gate Park have been described in the EIR and a task force comprised of members of the institutions in Golden Gate Park has been formed to examine options to reduce traffic impacts in the park. The Academy of Sciences has taken the lead in this transportation task force and will implement a transportation system management plan to mitigate traffic impacts.

Frank H. Talbot, Executive Director of the California Academy of Sciences, explained the elements of the Master Plan which provide for internal reorganization with some reconstruction for needed buildings. He described the major elements:

- Enclose the entrance porch area to provide a protected area for the public as they wait for admission
- Renovate the ground floor and basement of Cowell Hall
- Placing a glass roof over existing central courtyard to accommodate living natural history exhibits to include a rain forest area, a desert area, tidepool area and swamp area
- Add two new stories to existing Science Hall, replacing the existing Bird Hall
- Construct a linking hall from the existing fish roundabout to the Life Through Time exhibit to achieve better circulation
- Add internal bay windows along the Life Through Time exhibit
- Renovate the Blue Whale Courtyard as a landscaped, open air courtyard

Dr. Talbot explained the Academy has taken the lead in working on the transportation problem in the park, setting up the Transportation Advisory Committee. Elements of the Transportation System Management Plan include:

10. GOLDEN GATE PARK
CALIFORNIA ACADEMY OF SCIENCES (Continued)

- Advertising and Promotion of MUNI use, with a $1.00 Discount on Admission for use of MUNI
- On site sale of Fast Passes
- Appointment of a Permanent Transportation Coordinator
- Propose price incentives to shift attendance to weekdays
- Sponsor visitor shuttle service for six month trial period
- Implement transportation measures for Academy of Sciences special events

Commissioner McAteer asked if there would be a charge for the shuttle service.

Dr. Talbot said the Academy hoped to introduce a modest fee but they were still analyzing all of the components of a shuttle, including linking it to MUNI stops or using the shuttle for all of Golden Gate Park, etc.

Paul Holtzman, one of the docents at the Academy of Sciences, and one of the 800 volunteers endorsed the plan and discussed the quality of teaching offered at this institution.

Rosemary Brandon, representing the Sunset Heights Association, stated she strongly believes that the educational program offered at the Academy gives a necessary educational element to the community and recommended approving the plan.

Kathryn Devincenzi, Vice President of the Coalition for San Francisco Neighborhoods, provided the Commission with a position paper which stated that the Coalition opposed the proposed expansion plans. She stated the Academy has built new structures or expanded existing structures in 1916, 1923, 1934, 1952, 1959, 1963, 1969, 1976, 1977, and 1986. The Academy uses part of its complex in Golden Gate Park for office and research space and she suggested that this function should more properly be relocated to another site to alleviate pressure on the park. She stated that the neighborhoods are bearing the burden of traffic and the proposed plans will increase traffic congestion. The Coalition urges that the area used for office and research collection be set aside for recreational purposes.

Jean Kortum, Vice President of San Francisco Tomorrow, explained that after considerable study, San Francisco Tomorrow endorsed the development proposal and urged its approval. She read a list of many neighborhood groups who have also endorsed the plans.

Andy Nash, Co-Chairman of San Francisco Tomorrow Transportation Committee, explained the Academy of Sciences asked what it could do to mitigate the traffic congestion in the Park. He supported the proposed plan conditioned on the Academy taking the lead role on the Transportation Committee.

10. GOLDEN GATE PARK
CALIFORNIA ACADEMY OF SCIENCES (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 15102

RESOLVED, That this Commission approves the Master Plan, Phase I Financial Plan and Conditions of Approval for the California Academy of Sciences, Golden Gate Park.

3:50 - 4:00 p.m. Commissioner Meyer was absent from the meeting room.

11. PORTSMOUTH SQUARE
RELOCATION OF RESTROOM

Conceptual approval to relocate the restroom at Portsmouth Square.

Park Planner Deborah Learner explained the Commission has adopted the Master Plan for Portsmouth Square and that the item before the Commission is the relocation of the restroom from an area flanking the bridge, to an area near the edge of the park, adjacent to Walter Lum Place. The proposed new location provides easy access for children. She noted that she has received favorable comments form various organizations who endorse the compromise solution.

Paul Newman, representing the Board of Directors of Portsmouth Square Garage, supported the change in location of the restroom.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 15103

RESOLVED, That this Commission conceptually approves the relocation of the restroom at Portsmouth Square in the Southwest corner of the plaza, immediately east of Walter Lum Place and North of Clay Street.

Approved by the following vote:
Ayes: Commissioners Eickman, Friend, Harris, McAteer, Mori, Rodriguez
Absent: Commissioner Meyer

3:55 - 4:00 p.m. Commissioner Friend was absent from the meeting room.

12. SAN FRANCISCO LEAGUE OF URBAN GARDENERS (SLUG)
MODIFICATION OF CONTRACT

Approval of the revisions to Addendum A of the San Francisco League of Urban Gardeners (SLUG) Contract.

Assistant General Manager for Administration Phil Arnold explained the Commission adopted and approved a contract with SLUG. SLUG and the Department have mutually agreed to modify the contract so that SLUG will perform additional work at the community gardens located at McLaren Park and Adam Rogers Park and eliminate tasks slated for Brewster Street Garden. There would be no change in the dollar value of the contract.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15104

RESOLVED, That this Commission approves the the revisions to Addendum A of the San Francisco League of Urban Gardeners (SLUG) Contract.

Approved by the following vote:
Ayes: Commissioners Eickman, Harris, McAteer, Mori, Rodriguez
Absent: Commissioners Meyer, Friend

13. STANYAN STREET LOT
LOT LINE WINDOW PERMIT

Approval of a lot line window permit at 1229 Stanyan Street.

Park Planner Deborah Learner explained that Recreation and Park manages an area known as the Interior Greenbelt, adjacent to Stanyan Street. A property owner who has property next to the Interior Greenbelt has requested a lot line window permit. The Board of Supervisors has an adopted resolution which spells out the terms which must be met before such a permit can be issued. Key provisions to the permit are the establishment of a fee to be determined by the Director of Property, the agreement may be terminated by either party, the owner shall agree that, if revoked, the openings will be protected or closed, the building owner shall indemnify the City against liabilities, shall maintain comprehensive personal liability insurance with the City named as additional insureds, and the agreement shall be binding to successors and assigns.

President Eickman recalled that at one time this area had a locked gate which prevented access into the Greenbelt area. He did not want to grant approval for this permit unless the gate is opened.

Ms. Learner suggested that language can be inserted into the agreement which stipulates that the adjacent public park land is intended for free and readily accessible use and that the property owner does not have the right to prohibit access.

Finance Director Ernie Prindle explained that the matter regarding the locked gate will be calendared for a future meeting of the Parks and Planning Committee. A list of affected neighbors needs to be developed.

13. STANYAN STREET LOT
LOT LINE WINDOW PERMIT (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15105

RESOLVED, That this Commission approves the lot line window permit at 1229 Stanyan Street, with the provision that the property owner may not in any way limit access to public open space. This resolution to be effective upon resolution of access to the public open space.

14. JUSTIN HERMAN PLAZA
SKATEBOARDING

Approval of the prohibition of skateboarding at Justin Herman Plaza.

Assistant Superintendent of Neighborhood Parks and Squares Ron deLeon explained this is an item recommended by the Parks and Planning Committee to prohibit skateboarding at Justin Herman Plaza. He noted that skateboarding has dramatically increased in the past year and there have been many complaints and cases of personal injury to park patrons and skateboarders.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15106

RESOLVED, That this Commission approves the prohibition of skateboarding at Justin Herman Plaza.

4:10 - 4:20 p.m. Commissioner Mori was absent from the meeting room.

15. GOLDEN GATE PARK
PIONEER LOG CABIN

Conceptual approval of renovation plans for Pioneer Log Cabin, Golden Gate Park.

Park Planner Deborah Learner explained that the Open Space Program has provided funding to consider improvements to the Pioneer Log Cabin. The logs on the exterior have been reviewed by an expert in the field of reconstruction who suggests refacing the outside logs. Another element to the exterior of the cabin was that it originally had a pergola which will be added during the renovation project. The Department wanted a facility that could be rented and the cabin has only one restroom. Therefore, the proposed plan is to provide two handicap accessible restrooms which would necessitate an extension of the existing building which would require approval by the Board of Supervisors. She noted that there are funds for plans and specifications but no funding is available for the actual renovation.

15. GOLDEN GATE PARK
PIONEER LOG CABIN (Continued)

Jay Turnbull, of Page, Anderson and Turnbull, noted that the cabin is full of historical items which are being cataloged.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15107

RESOLVED, That this Commission conceptually approves the renovation plans for Pioneer Log Cabin, Golden Gate Park.

Approved by the following vote:
Ayes: Commissioners Eickman, Friend, Harris, McAteer, Meyer, Rodriguez
Absent: Commissioner Mori

16. GOLDEN GATE PARK
KEZAR MASTER PLAN

Approval of Kezar Master Plan.

Park Planner Deborah Learner explained this item is the final approval of the Kezar Master Plan. An environmental evaluation was prepared and certified by City Planning. She noted that the Master Plan document contains a transportation management plan that ties into any permits issued for use of Kezar. The transportation plan stipulates that the maximum number of people that can be accommodated at Kezar is 10,000 and when the number exceeds approximately 7,000, several conditions must be satisfied by the permittee in order to receive a permit.

Commissioner Meyer asked if the transportation management plan is linked with the Academy of Sciences transportation plan.

Ms. Learner explained the transportation plan in the Kezar Master Plan states that events must be coordinated with other nearby facilities to avoid concurrent events that could adversely impact the park. She also explained that the renovation will be funded by park bonds which will only implement the major elements of Phase I and that there is not funding for the entire Plan.

Joan Downey, representing the Kezar-Poly Neighborhood Association, asked that an agreement be made with the developer stating that all work will be done between the hours of 8:00 am and 5:00 p.m. and that a performance bond be required; if the developer violates any of the terms or conditions the monetary payment would revert to a Kezar renovation fund. She also suggested that the public address system be placed northwest so that the noise would not affect as many residents.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15108

RESOLVED, That this Commission approves the Kezar Master Plan.

17. GOLDEN GATE PARK
KING DRIVE AND TRANSVERSE DRIVE

Approval to install stop signs at the intersection of King Drive and Transverse Drive, Golden Gate Park.

Park Planner Deborah Learner explained the Department of Public Works, Traffic Engineering Division, examined the intersection at King and Transverse Drives and concluded that given the amount of traffic at this intersection, stop signs were warranted. The plan is to place stop signs on King Drive (West) and westbound at the Transverse Drive intersection.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15109

RESOLVED, That this Commission approves the installation of stop signs on King Drive at its intersection with Transverse Drive, Golden Gate Park.

18. OPEN SPACE PROGRAM
RESOLUTION OF SUPPORT

Approval to support the proposed Charter Amendment to extend the Open Space Program.

Assistant General Manager for Administration Phil Arnold explained this item pertains to extending the Open Space Program for an additional fifteen years. The current Program is in its fourteenth year. The percentage of the property tax allocated to the Open Space program would remain the same as under the current program ($.025 per $100 of assessed valuation). Under this proposal, of the revenues raised, 40% would be allocated for the maintenance of property acquired, developed or renovated under the current Open Space program. The remaining revenues would be allocated as follows: at least 40% for acquisition and development of new open space; at least 15% for renovation of facilities; 20% for the after school program; up to 25% for maintenance of new open space facilities and administration of the program. He noted that the language before the Commission is considered a compromise since the Committee members were originally very far apart on many issues, including some who wanted no provision for maintenance of parks and those who did not want any funding set aside for the afterschool program.

A discussion ensued about the allocation of funds and the fact that the proposed language states that the percentage of allocation cannot be changed; the current program does not have this restriction.

Mr. Arnold explained some members of the Board of Supervisors are not satisfied with the current language as they feel there should be flexibility for the end of the program as nobody can predict what will happen ten years from now.

18. OPEN SPACE PROGRAM
RESOLUTION OF SUPPORT (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 15110

RESOLVED, That this Commission endorses the proposed Charter Amendment to extend the Open Space Program with the understanding that there will be some flexibility on how the funds are allocated in the later years and that the Board of Supervisors will not be restricted in their appointments to the Open Space Advisory Committee.

19. UNION SQUARE GARAGE
SYSTEM PARKING CORPORATION

Consideration of modification of revenue recapture clause due to increase of parking tax.

Note: This item was removed from the Calendar.

20. JUSTIN HERMAN PLAZA
REVOCABLE PERMIT

Consideration to issue a revocable permit for a construction elevator at Justin Herman Plaza.

Finance Director Ernie Prindle explained this is a request from Embarcadero Center, Limited for a revocable permit for the temporary placement of a debris box and a construction elevator in Justin Herman Plaza. The permit includes a performance bond and payment is based upon the amount of square feet used each month.

On recommendation of the Finance Committee, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15111

RESOLVED, That this Commission approves the issuance of a revocable permit for a construction elevator at Justin Herman Plaza for a six month period.

21. CIVIC CENTER GARAGE
BID PACKAGE MODIFICATION

Approval to revise the bid package from requiring 24 hour operation to being open from 6:00 a.m. to 11:00 p.m. at Civic Center Garage.

Finance Director Ernie Prindle explained this is a request to modify the bid package for Civic Center Garage from operating 24 hours a day to a 6:00 am to 11:00 pm. operation as there is very little traffic between the hours of 11:00 pm and 6:00 am. There would be an exception to this provision for special events held in the neighborhood of the garage.

Commissioner Rodriguez wanted the term "special event" to be more clearly defined. A discussion ensued about which facilities should be included in the Civic Center area for special events and the time frame for the garage to remain open.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15112

RESOLVED, That this Commission approves a revision to the Civic Center Garage bid package from requiring a 24 hour operation to operation from 6:00 a.m. to 11:00 p.m. Provided, that the operator must remain open to 1:00 a.m. during special events in the neighborhood.

22. GOLDEN GATE PARK BAND
PERSONAL SERVICES CONTRACT

Approval of the personal services contract with Robert Hansen for services of Golden Gate Park Band for Fiscal Year 1988-89.

Superintendent of Recreation Joel Robinson explained this item is to approve the personal services contract with Robert Hansen, Director of the Golden Gate Park Band. He stated that due to budgetary constraints, the Department was forced to eliminate its contribution to fund the band.

Robert Hansen, explained the Golden Gate Park Band received $11,000 in contributions last year and expected to receive a grant from the Hotel Tax Fund this year, although the exact dollar amount is unknown from year to year. For this reason, there is language in the contract which states "...as funds become available...".

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 15113

RESOLVED, That this Commission approves the personal services contract with Robert Hansen for services of Golden Gate Park Band for Fiscal Year 1988-89.

23. FUHRMAN BEQUEST
REFORESTATION PROGRAM SERVICES

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15114

RESOLVED, That this Commission approves an expenditure of $167,193 from the Fuhrman Bequest for services of four gardeners assigned to Reforestation Program in Golden Gate Park during Fiscal Year 1988-89.

24. NURSERY SCHOOLS
ANNUAL OPTIONS AND MONTHLY RENT

On recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15115

RESOLVED, That this Commission grants approval to renew the annual options and increase in monthly rents at the following nursery schools, effective July 1, 1988:

Nursery School	Current Rent	Approved Rent
Haight Ashbury	$260	$285
Rocky Mountain	$260	$285
Glenridge	$300	$325

25. GOLF COURSES
GOLF CART RATES

Approval to increase the rates for golf carts, effective 7/1/88.

	Current	
HARDING PARK	Weekday	Weekend
Motorized:		
18 Holes	$14.00	$14.00
9 Holes	7.00	7.00
Senior - 18 Holes	12.00	14.00
Senior - 9 Holes	6.00	7.00
Pull Carts:		
18 Holes	$ 2.00	$ 2.00
9 Holes	1.00	1.00
Tournaments	$14.00	$14.00
LINCOLN PARK		
18 Holes	$13.00	$13.00
9 Holes	7.00	7.00
Senior - 18 Holes	13.00	13.00
Senior - 9 Holes	7.00	7.00
SHARP PARK		
Motorized:		
18 Holes	$14.00	$14.00
Senior - 18 Holes	14.00	14.00
Tournaments (including seniors)	$14.00	$14.00
McLAREN PARK		
Motorized: 18 Holes	$14.00	$14.00
Motorized: 9 Holes	8.00	8.00
GOLDEN GATE		
Motorized: 9 Holes	$ 6.00	$ 6.00
Pull Cart: 9 Holes	$ 1.75	$ 1.75

Commissioner McAteer explained the golf carts are maintained quite well at private golf courses and the proposed increase are comparable to the private clubs. She also thought it was wrong to raise golf cart rates when the Commission just raised green fees. She suggested a $1.00 increase.

Finance Director Ernie Prindle explained the Department receives the revenues for green fees but only receives a small portion of the revenues from golf cart rates.

25. GOLF COURSES
GOLF CART RATES (Continued)

On recommendation of the Finance Committee, and on motion of Commissioner Friend, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 15116

RESOLVED, That this Commission approves the following golf cart rates, effective July 1, 1988:

Motorized Golf Cart Rates:	
18 Holes	$16.00
9 Holes	$ 9.00
Motorized Golf Cart Rates (Seniors):	
18 Holes	$14.00 Weekdays ($16.00 Weekends)
9 Holes	$ 8.00 Weekdays ($ 9.00 Weekends)
Pull Carts:	
9 Holes	$ 2.00
18 Holes	$ 3.00
Tournaments:	
9 Holes	$ 9.00
18 Holes	$16.00

Approved by the following vote:
Ayes: Commissioners Eickman, Friend, Harris, Meyer, Mori, Rodriguez
Noes: Commissioner McAteer

26. CANDLESTICK PARK
BILL GRAHAM PRESENTS

Approval of an agreement with Bill Graham Presents for use of Candlestick Park on July 16-17, 1988.

Finance Director Ernie Prindle explained the current agreement provides for a two day event at Candlestick Park at $120,000. Ticket sales have been sparce for one of the days and Mr. Graham is negotiating with the bands to make it a single day event. Mr. Prindle proposed that the Commission approve a one day event at $60,000 plus departmental costs.

Commissioner Friend explained the original agreement gave the Department $120,000 and it did not seem fair to slice the proceeds in half.

Bill Graham of Bill Graham Presents, explained that ticket sales have not been strong for one of the days and he may be forced to make the concert a one day event. He said that the first day cost of the concert is approximately 75% to 80% of the total cost of the concert.

A discussion ensued regarding the terms of the agreement if the concert was scaled back to a one day event. Given that there were many unknown factors in changing the concert to a one day event, issues regarding guaranteed costs, share of the novelty rights and Department and promotor expenses were debated.

26. CANDLESTICK PARK
BILL GRAHAM PRESENTS (Continued)

After much discussion the key provisions to the agreement agreed upon are as follows: one day event - $60,000 plus Department expenses (overtime, cleaning and utilities) with Mr. Graham reimbursing the Department up to a maximum of $40,000 for said expenses; two day event - $115,000 plus Department expenses (overtime, cleaning and utilities) with Mr. Graham reimbursing the Department up to a maximum of $70,000 for said expenses.

Don Bartone, President of the Little Hollywood Improvement Association, said he had received assurance from the past General Manager, Tom Malloy, that the Department would notify the affected neighborhood organizations of future concerts because of the impact they have on the surrounding communities. He stated the community wants to be involved in the planning process for these concerts because of traffic problems, police barricades and litter from such events. He did not want this concert approved without proper planning.

President Eickman explained that the Commission and Department want to utilize Candlestick Park and that if the concert is approved, the Department will work with the promoter and neighborhood groups to discuss the concerns voiced by Mr. Bartone.

Commissioner Friend explained the Department erred in not notifying the community groups about the Candlestick Park event.

Mr. Prindle pointed out that one of the requirements in the agreement necessitates the permittee to submit a plan of operation for use of Candlestick Park.

On recommendation of the Finance Committee, and on motion of Commissioner Friend, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15117

RESOLVED, That this Commission approves an agreement with Bill Graham Presents for use of Candlestick Park on July 16-17, 1988 which provides:

° One Day Event - $60,000 plus Department expenses (overtime, cleaning and utilities) with Bill Graham Presents to reimburse the Department up to a maximum of $40,000 for said expenses.

° Two Day Event - $115,000 plus Department expenses (overtime, cleaning and utilities) with Bill Graham Presents to reimburse the Department up to a maximum of $70,000 for said expenses.

27. SETTLEMENT OF CLAIMS

On recommendation of the Finance Committee, and on motion of Commissioner Friend, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15118

RESOLVED, That this Commission approves the proposed settlements of unlitigated claims of David Wm. Borstel, in the amount of $630.54 and Ugo or Berta Quezada, in the amount of $738.76, and ratifies the judgement of litigated claim of Peter Shrive, in the amount of $1,206.00

29. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Carol Isaacs, representing Cole Valley Improvement Association, asked the Commission to urge the Mayor to enforce the law regarding sleeping in vehicles. She stated that violation of this Park Code has had a terrible effect on the neighborhood.

30. COMMISSION COMMITTEE REPORTS

The following Committee reports were submitted for the record:

Recreation Program Committee of May 16, 1988
Parks and Planning Committee Meeting of June 6, 1988
Finance Committee Meeting of June 14, 1988

31. ADJOURNMENT

On motion of Commissioner Friend, the meeting was adjourned in memory of Cyril Magnin.

On motion of President Eickman, the meeting was adjourned with best wishes for a speedy recovery to Robert McDonald of the International Laborers Union, Local No. 261.

There being no further business, the 624th Regular Meeting of the Recreation and Park Commission was adjourned at 6:10 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

SF
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#2
7/21/88

San Francisco, California
July 21, 1988

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

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MINUTES

625TH REGULAR MEETING

THURSDAY, JULY 21, 1988 - 2:00 P.M.

The Six Hundred and Twenty-Fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, July 21, 1988, at 2:05 p.m. by President Keith Eickman.

1. ROLL CALL

Present:

Commissioner Keith Eickman, President
Commissioner Frances McAteer, Vice President
Commissioner Amy Meyer
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez (noted present at 2:50 p.m.)

Absent:

Commissioner Eugene L. Friend

2. APPROVAL OF MINUTES

On motion of Commissioner Harris, seconded by Commissioner Meyer, the minutes of the Regular meeting of June 16, 1988 were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"INTRODUCTION OF MYRA SNYDER, DEPUTY MAYOR

I have the pleasure of introducing to you today Myra Snyder, newly-appointed Deputy Mayor for Health and Human Services, who will be liaison, temporarily, to the Recreation and Park Department.

Ms. Snyder was the executive director and chief executive officer of the California Nurses Association, (CNA), with 20 years in the health profession. During this time she gained extensive experience in policy development, communications, fiscal management and labor relations, and personally managed the development of policy on homelessness, euthanasia, and child care. Ms. Snyder created an AIDS education and training program which has been copied by 33 states, 9 foreign countries and the World Health Organization. Before joining CNA, she was an associate professor and assistant dean at the University of San Francisco. She has a particular interest in children's programs.

I know the Commission and the Department look forward to a productive and rewarding working relationship.

'THANK YOU'

At this time I feel that a special "thank you" should be extended to Al Schaaf, Gail Kuwamoto, Carol Van Dyke, and the entire Payroll/Personnel Section for their first-class work during the last fiscal year. As you all know, due to the city-wide budget crisis, the section was faced with many, many problems, not only fiscal, but personnel concerns. Department employees were worried about layoffs, and there was a general feeling among many of not knowing what would happen next. With the help and outstanding efforts of this section, the Recreation and Park Department "family" has been kept intact.

On behalf of the Commission and the Department, I extend our sincere appreciation and heartfelt thanks.

The Commission Secretary was directed to send a letter of commendation to Al Schaaf.

JOEL ROBINSON, SUPERINTENDENT OF RECREATION, VISITS NEW YORK

Joel Robinson, Superintendent of Recreation, was the special guest of a cable channel in New York on July 11 and 12. The program featured Recreation Departments from several large cities. The focus of the show was on new innovative activities in large cities, such as the After School and Latch Key Programs. This proved to be an excellent opportunity for interaction and networking with other Recreation Departments from around the country. Joel feels that the trip was very valuable as he gained some creative solutions and ideas for dealing with some of our more complex problems.

3. GENERAL MANAGER'S REPORT (Continued)

ROBERT LEET, PARK SECTION SUPERVISOR, HONORED BY AMERICAN RHODODENDRON SOCIETY

On June 16, 1988, the California Chapter of the American Rhododendron Society honored Park Section Supervisor, Robert Leet, with its Special Service Award. His outstanding work as chairperson of the Annual Spring Rhododendron Show and his role in the San Francisco Landscape Garden Show were especially commended. Bob cannot be with us today as he is currently in Ireland as part of the San Francisco-Cork Sister City delegation.

SUMMER OF LOVE PRODUCTIONS

On Saturday, July 16, 1988, Summer of Love Productions sponsored the Second Annual International Peace Walk. The event attracted approximately 10,000 people to the Bandshell in Golden Gate Park, and was a culmination of a series of events that spanned the entire month of July. There were three complaints relating to loud music, the event was not well organized although clean up was adequate. Staff has scheduled meetings with the San Francisco Police Department in an effort to resolve the long-standing issue of enforcement of the sound permit issued to groups with amplified sound.

ZOO ATTENDANCE UP

Since July 1, attendance at the Zoo has shown a healthy 10% increase despite the fee increase. Naturally, revenues are also up, a substantial 31%, more than what was projected by the fee increase.

MONSTERS OF ROCK CONCERT

The "Monsters of Rock" Concert was held Saturday, July 16 at Candlestick Park, and the event generally went extremely well. There was some minor damage to the stadium consisting principally of a broken window in the Stadium Club, removal of the Budweiser advertising sign and the removal of a section of padding along the left field wall. Approximately 10,000 square feet of sod must be replaced due to the expanded length of time that the field was covered and the increase in temperature of the weather. We anticipate that the field will be in very good condition for Monday night's baseball game. There were problems with Stevens not having sufficient concession stands open to accommodate the crowd that resulted in a number of incidents. A detailed report will be made to the Candlestick Committee at its next meeting.

The actual Department revenue received from the concert is still being finalized, but it appears that, including parking, admissions tax and concessions, the Department will receive in excess of $150,000.

3. GENERAL MANAGER'S REPORT (Continued)

FRIENDS OF RECREATION AND PARKS FIELD DAY

On Friday, August 5, the annual Friends of Recreation and Parks Day will take place at Children's Playground. The event will feature many professional artists, Make-a-Circus, craft activities, free food, and various prizes and games designed for children 6 through 14 years of age. Last year's event attracted approximately 4,500 children and this year's attendance is expected to exceed that amount. This is the largest event sponsored by the Recreation Division, and I encourage each of you to make every effort to attend.

CHARITABLE SOLICITORS

Due to a Judge's ruling that certain groups have the right to sell as an extension of their First Amendment right to free speech, there are currently three organizations selling various items outside the Japanese Tea Garden. Sales are being monitored by staff working in the area and a written record of this monitoring is being assembled to support the appeal recently filed by the City Attorney. Staff is also keeping a record of public contacts and resulting complaints.

The Department will keep you informed of our efforts and results in remedying this situation.

RECREATION AND PARK DEPARTMENT WORKING FOR TRAIL NETWORK

Staff of the Recreation and Park Department, City Planning, and the Golden Gate National Recreation Area have been working with Open Space advocates from San Francisco and throughout the Bay Region to develop two important regional, multipurpose trail networks -- the Bay Trail and the Ridge Line Trail. The trail network will traverse several scenic Recreation and Park facilities, mainly on established trails, including Twin Peaks, Golden Gate Park, Great Highway, Lake Merced, Mountain Lake Park, Marina Green, Buena Vista Park, Tank Hill, and Stern Grove.

I have written a letter to the Mayor and Board of Supervisors informing them of our department's participation in this regional planning effort. I am very excited and supportive of the development of the regional Bay and Ridge Trail networks, although details pertaining to funding, trail design and designation, signage and maintenance must still be defined. Once the proposed trail network has received community input, approval of the network relative to the Recreation and Park units will be calendared for your consideration.

RETIREMENTS

Gloria Ruggeri	Sr. Personnel Clerk	10 years

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER

Thursday, August 4, 1988	Parks and Planning Committee, 9:00 a.m., McLaren Lodge
Friday, August 5, 1988 Saturday, August 6, 1988 Sunday, August 7, 1988 Monday, August 8, 1988	"Damm Yankees" presented by Young People's Musical Theatre Co. 8:00 p.m., Randall Museum Theatre 2:00 p.m.
Saturday, August 6, 1988	49ers vs. LA. Raiders, 6:00 p.m."

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are consider to be routine by the Recreation and Park Commission and will be acted up by a single roll call vote of the Commission. There will be no separa discussion of these items unless a member so requests, in which event t matter shall be removed from the Consent Calendar and considered as separate item.

On motion of Commissioner McAteer, seconded Commissioner Mori, ratificat of the following resolutions, which are processed under Resolution N 13572:

RES. NO. 15119

a. RESOLVED, That this Commission ratifies the actions taken by t General Manager regarding personnel matters during the period June 1988 through July 6, 1988.

RESOLVED, That This Commission ratifies the following transactio authorized by Department staff under Recreation and Park Departme Resolution No. 13572 providing for the continuous and uninterrupt operation of the Department:

b. CANDLESTICK PARK RENOVATIONS, PHASE 3C MODIFICATIONS OF CONTRACT — RES. NO. 15120

RESOLVED, That this Commission approves the modifications of contra to Nibbi Lowe Construction, for Candlestick Park Renovations, Pha 3C, in the following amounts:

Modification "A" - $34,082.00
Modification "B" - $63,327.29
Modification "C" - $ 6,664.70
Modification "D" - $ 7,239.10
Modification "E" - $45,106.48
Modification "F" - $33,243.67
Modification "G" - $20,936.07

4. CONSENT CALENDAR (Continued)

c. MISSION DOLORES PARK — RES. NO. 15121
MODIFICATION OF CONTRACT

RESOLVED, That this Commission approves the modification of contract to increase project funds by $13,410.00, to Luna Construction Company, for rehabilitation of Mission Dolores Park Fieldhouse.

d. CABRILLO FIELDHOUSE — RES. NO. 15122
AWARD OF CONTRACT

RESOLVED, That this Commission approves the budget in the amount of $119,656 and ratification of award of contract in the amount of $85,556, to Trenery Building, for the rehabilitation of Cabrillo Fieldhouse.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director Saul Kitchener explained all of the animal transactions involve animals born at the Zoo or donated to the Zoo and are considered surplus to the Zoo's needs.

Sandra Keller, representing Citizens for a Better Zoo, asked questions regarding the orangutan, Josephine, recently relocated to another zoo.

President Eickman informed Ms. Keller of the guidelines for addressing the Commission and explained that the transaction raised by Ms. Keller was not calendared for consideration.

Mr. Kitchener explained the Recreation and Park Commission adopted a policy (Resolution #12123) on June 12, 1980 setting forth rules governing the acquisition, loan and disposition of animals for the San Francisco Zoological Gardens.

Richard Travis, expressed displeasure that an animal (Josephine, the orangutan) can be removed from the Zoo and transferred without any public hearing. He was of the opinion that such action could be cause to remove the Zoological Gardens from the jurisdiction of the Recreation and Park Commission.

Commissioner Mori pointed out to Ms. Keller and Mr. Travis that there is an item on every calendar entitled "Public Comment" which affords the public the opportunity to discuss items within the subject matter jurisdiction of the Recreation and Park Commission.

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (Continued)

On recommendation of Commissioner Mori, seconded by Commissioner Meyer, t following resolution was adopted:

RES. NO. 15123

RESOLVED, That this Commission ratifies the following animal transactio (which were processed under Resolution No. 13572) for the San Francis Zoological Gardens:

EXCHANGED WITH:

Northland Wildlife
2601 East Highway 169
Grand Rapids, Minnesota 55744
USDA 41-B-101

- One (1) male Spider Monkey, valued at $250.00
- Transaction to be credited to our account.

EXCHANGED WITH:

International Animal Exchange
130 East Nine Mile Road
Ferndale, Michigan 48220
USDA 32BD-4

- Two (2) male Patas Monkeys, valued at $50.00 each
- One (1) male and one (1) female Celebes Apes, valued at $400. for the pair
- Total purchase price of $500.00
- Transaction to be credited to our account.

SOLD TO:

J.C. Schulz, Inc.
RD #1, Box 92
Catskill, New York 12414
USDA 21-FY

- Two (2) male and two (2) female Asiatic Waterbuffalo, valued $2,000.00 a pair.
- Four (4) Black Swans, valued at $375.00 for the group
- Total purchase price of $4,375.00
- Payment to be made to the Animal Purchase Account.

5a. SAN FRANCISCO ZOOLOGICAL GARDENS
ESKEY FUND

Zoo Director Saul Kitchener explained there is an educational display the Koala exhibit at the Zoo which utilizes a video cassette recorde Because of the everyday use of this equipment it has become necessary purchase a new recorder. Since there is nothing budgeted for th equipment, Mr. Kitchener asked that money be allocated from the Eskey Fu to purchase two industrial grade video cassette recorders.

5a. SAN FRANCISCO ZOOLOGICAL GARDENS
ESKEY FUND (Continued)

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15124

RESOLVED, That this Commission approves an expenditure of $2,800.00 from the Eskey Fund to purchase two (2) industrial grade video cassette recorders, for use in the Koala Educational Exhibit at the San Francisco Zoological Gardens.

6. PERMIT AND RESERVATIONS POLICY
SIX MONTH REVIEW

Review of the permit and reservations policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.03-IV, Resolution 14993.

Superintendent of Recreation Joel Robinson explained that the permit and reservations policy requires a six month review by the Commission. In February of this year, many amendments were incorporated into the policy and he recommended no further changes at this time.

Commissioner Meyer noted that because of the number of discrepancies involved with the permit issued for the Summer of Love Productions, that any future permits issued for this group require approval from the Parks and Planning Committee.

2:50 p.m. Commissioner Rodriguez arrived at the meeting.

7. GOLDEN GATE PARK
PIONEER LOG CABIN AREA
PLACEMENT OF MARKER

Appeal of the denial of the request of the San Francisco Chapter of the Native Daughters of the American Revolution to place a marker at the base of a redwood tree near the Pioneer Log Cabin, to commemorate the gift of the tree.

Superintendent of Parks Barney Barron explained this item was heard before the Parks and Planning Committee several months ago. The Committee informed Mrs. Andrew Ross, of the San Francisco Chapter of the Native Daughters of the American Revolution, that approval could not be granted until it knew the exact wording of the proposed marker. Mrs. Ross raised money from the chapter to purchase a bronze plaque to be affixed to a stone near the Log Cabin Area and, again, appeared before the Parks and Planning Committee where her proposal was denied on the basis that it was contrary to Commission policy. He stated that Mrs. Ross was led to believe at the first meeting that the item would be approved and should not have been encouraged to proceed if it was against Commission policy.

7. GOLDEN GATE PARK
PIONEER LOG CABIN AREA
PLACEMENT OF MARKER (Continued)

Phyllis Schlueter, representing the National Society of the Daughters o American Revolution, explained there are presently other markers in th area and that placement of the marker would not harm the environment. Sh felt it was worthwhile to have such a marker because it would give thos who view this area an historical prospective. Mrs. Schlueter stated tha if this item was against Commission policy, the organization should hav initially been informed of the policy and not led to believe that th Commission endorsed the proposal.

A discussion ensued about the policy and its definition.

Commissioner Harris explained that the Parks and Planning Committee implie that it would endorse the placement of marker if they furnished mor explicit information on the wording.

Commissioner Meyer felt it was very important that the policy be followe and that an exception not be granted. She stated that the Commission ha turned down many other similar requests.

Aileen Ross, representing the San Francisco Chapter of the National Societ of the Daughters of the American Revolution, stated that the Committe should have cautioned her at the May 13, 1988 meeting that there was possibility that this item would not be approved.

On recommendation of the Parks and Planning Committee, and on motion o Commissioner Meyer, seconded by Commissioner Harris, the followin resolution was adopted:

RES. NO. 15125

RESOLVED, That this Commission denies the request of the San Francisc Chapter of the National Society of the Daughters of the American Revolutio to place a marker at the base of a redwood tree near the Pioneer Log Cabin to commemorate the gift of the tree.

Denied by the following vote:
Ayes: Commissioners Eickman, Harris, Meyer, Rodriguez
Noes: Commissioners McAteer, Mori
Absent: Commissioner Friend

8. GOLDEN GATE PARK
SHAKESPEARE IN THE PARK
STAGE SETTING

Assistant Superintendent of Golden Gate Park Jim Rogers, explained h reviewed and endorsed the plan to alter a small portion of Golden Gate Par park for Shakespeare in the Park.

On recommendation of the Parks and Planning Committee, and on motion o Commissioner McAteer, seconded by Commissioner Harris, the followin resolution was adopted:

RES. NO. 15126

RESOLVED, That this Commission grants approval to modify the existin landscape for a stage setting for Shakespeare in the Park, Golden Gate Park

9. PALACE OF FINE ARTS
EXPLORATORIUM
VENTILATION EXHAUST REGISTER

Approval of the request of the Exploratorium to install a ventilation exhaust register.

Assistant Superintendent for Structural Maintenance James Lucey stated that the Exploratorium has requested an exhaust duct from their building, through the roof of the building to provide ventilation to an area that was previously very stuffy.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15127

RESOLVED, That this Commission approves the request of the Exploratorium to install a ventilation exhaust register.

10. SIGMUND STERN GROVE/PINE LAKE
ENTRY GATES AND SIGNAGE

Approval of the installation of entry gates and signage within Sigmund Stern Grove (No parking from 10:00 p.m. to 6:00 a.m. except with permit).

Park Planner Deborah Learner explained this item received approval from the Parks and Planning Committee, and responds to a request from the San Francisco Police Department, to reduce vandalism and drinking parties at Sigmund Stern Grove. The proposal is to close the existing gates at Vale, 20th and 21st Streets and to install a new iron gate at 19th and Sloat Boulevard. In addition, the Department will work with those who schedule special events at the Clubhouse to ensure that the gates are not closed when the Clubhouse is in use.

Commissioner Rodriguez asked if a gate was proposed for the West end of Pine Lake and Ms. Learner explained that it had not, as of yet, been contemplated.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15128

RESOLVED, That this Commission approves the installation of entry gates and signage at all appropriate entrances to Sigmund Stern Grove (No parking from 10:00 p.m. to 6:00 a.m. except with permit).

11. INTERIOR GREENBELT
PUBLIC ACCESS AND SIGNAGE

Approval to provide public access to the 17th and Stanyan Street lot a install signage at the Belgrave entrance.

President Eickman explained this item was calendared, at his request, open an area to the Interior Greenbelt, currently fenced off from publ access. He stated that the Parks and Planning Committee directed that letter be sent to the Open Space Advisory Committee requesting funding set aside for a long range development plan and study for the Sut Forest/Interior Greenbelt area.

Commissioner Meyer explained this is a sizable area of greenbelt arou Stanyan Street at the end of Belgrave, that goes all the way to Universi of California Sutro Forest. Administrators and police officers fr University of California testified that this greenbelt area, in its prese condition, is not a savory place.

On motion of Commissioner Mori, seconded by Commissioner McAteer, t Commission directed that a letter be sent to the Open Space Advisor Committee asking that funding be set aside to do a long term study on th area.

12. MICHELANGELO PLAYGROUND
PLAQUE PROPOSAL

Approval of plaque proposal at Michelangelo Playground.

Park Planner Deborah Learner explained this is a request to approve a bas policy for placement of plaques in Michelangelo Park. Currently, the pa is being developed with active community involvement. She propose establishing a plaque in the park that would acknowledge donations. T Parks and Planning Committee recommended that one plaque be provided at t entrance to the park acknowledging all major donors and to give genera thanks to the community effort. The plaque would also note that t history on the park may be available at the North Beach Library and McLar Lodge. A bench plaque would be provided for those who donate benches a certificates for those who donate money to place trees in the Park.

Nan Maguire, representing Friends of Michelangelo, explained that mu historical information is being gathered on this park and heartily endors Commissioner's Meyer concept to house this historical data at North Bea Library and McLaren Lodge.

On recommendation of the Parks and Planning Committee, and on motion Commissioner Meyer, seconded by Commissioner Rodriguez, the followi resolution was adopted:

RES. NO. 15129

RESOLVED, That this Commission approves the placement of a plaque at t entrance of Michelangelo Park acknowledging (a) all major donors, (b giving general thanks to the community for its effort to restore the Par and (c) wording indicating that a history of the park and a notation o other donors may be found at either the North Beach Library or McLar Lodge. Bench plaques will be placed on donated benches and pap certificates provided to others who make contributions for the planting o trees.

13. ST. MARY'S PLAYGROUND
USE OF PARK PROPERTY

Approval of the request of Mario Churbin for the use of park property for adjacent construction project.

Note: This item was removed from the Calendar.

14. GOLDEN GATE PARK
MUSIC CONCOURSE
PARKING FEES

Reconsideration of implementation of a $3.00 parking fee for cars and vans on Saturdays, Sundays and holidays, in the Music Concourse area, Golden Gate Park.

Commissioner Meyer explained that since this item is a land use matter, it properly should be carefully considered and examined at the Committee level.

Zack Cowan, San Francisco Tomorrow, endorsed Commissioner Meyer's proposal to refer this matter to Committee for the reasons cited in a letter he presented to the Commission.

On motion of Commissioner Meyer, seconded by Commissioner Mori, this item was referred to the Parks and Planning Committee for a detailed review.

15. LATCH KEY POLICIES/PROGRAM

Ratification of Latch key policies and program proposal.

Superintendent of Recreation Joel Robinson explained this is a ratification of the Department's latch key policy and program. The latch key program is a deviation from the traditional recreational programs offered where children are free to come and go. The latch key program has been in operation for three months, is extremely popular and and all classes are filled to capacity.

On recommendation of the Recreation Program Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15130

RESOLVED, That this Commission ratifies the Latch key policies and program proposal.

16. SAN FRANCISCO HOUSING AUTHORITY
HUNTERS POINT CENTER
APPROVAL OF LEASE

Approval of a lease with the San Francisco Housing Authority for use Hunters Point Center.

Superintendent of Recreation Joel Robinson explained this item was hea before the Recreation Program Committee where question was raised regardi insurance requirements in the lease.

Commissioner Rodriguez explained he spoke to a representative of the Ci Attorney who clarified his concern regarding the insurance requirement.

On recommendation of the Recreation Program Committee, and on motion Commissioner Rodriguez, seconded by Commissioner Mori, the followi resolution was adopted:

RES. NO. 15131

RESOLVED, That this Commission approves the lease with the San Francis Housing Authority for use of Hunters Point Center.

17. CANDLESTICK PARK
HARRY M. STEVENS
FOOD AND BEVERAGE PRICES-1988 FOOTBALL SEASON

Approval of concession food and beverage prices for the 1988 football seaso

Finance Director Ernie Prindle explained this is a request from Harry Stevens to increase concession food and beverage prices for the 19 football season. He explained that there has been a decrease in be revenue because of the cessation of beer vending in the stands. He stat the proposed prices are the same as those charged for 1988 baseball season.

On recommendation of the Candlestick Park/Athletic Fields Committee, and motion of Commissioner Mori, seconded by Commissioner McAteer, the followi resolution was adopted:

RES. NO. 15132

RESOLVED, That this Commission approves the concession food and beverage prices for the 1988 football season as follows:

Football Food & Beverage Prices

	Current 1987	Approved 1988
Beer (14 oz. prem)	$2.00	$2.25
Hot Dog(Giant Frank)- 6/#	2.25	2.50 - 5/#
Polish Dog - 4/#	2.50	2.75
Hot Drinks (10 oz.)	.75	1.00
Small Soda (14 oz.)	1.00	1.25
Large Soda (20 oz.)	1.25	1.50
Cigarettes	1.50	2.00

18. CANDLESTICK PARK
HARRY M. STEVENS/SAVINO & BUTLER
LUXURY SUITES
FOOD AND BEVERAGE PRICES-1988 FOOTBALL SEASON

Approval of luxury suite food and beverage prices for the 1988 football season.

Finance Director Ernie Prindle explained this item is approval of food and beverage prices for the luxury suites for the 1988 football season. The menu has been changed and many new items are offered. He stated that the revenue generated to the Department from the luxury suites is four times greater than the revenue generated from the stands, on a per person basis.

Commission Secretary Shauna Marie Rose also explained that Savino and Butler will offer roasted chicken although this information is not contained in the supporting data.

On recommendation of the Candlestick Park/Athletic Fields Committee, and on motion of Commissioner Mori, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 15133

RESOLVED, That this Commission approves the luxury suites food and beverage prices for the 1988 football season.

19. CANDLESTICK PARK
SCOREBOARD AGREEMENT

Approval of assignment of agreement to furnish scoreboard and other equipment and related services from Sony Corporation of America ("Sony New York"), a New York corporation, to Sony Corporation of America ("Sony Delaware"), a wholly owned subsidiary.

Assistant General Manager for Administration Phil Arnold explained that Commissioner Rodriguez raised some questions regarding the financial capability of the proposed subsidiary. Mr. Arnold recommended that this item be referred to a future meeting until such time as financial information on the subsidiary is provided.

20. PARK BOND ACT
SUPPLEMENTAL APPROPRIATION

Approval of supplemental appropriation in the amount of $11,911,250, to implement Proposition D, the Park Bond Act, approved by the electorate on November, 1987.

20. PARK BOND ACT
SUPPLEMENTAL APPROPRIATION (Continued)

Park Planner Deborah Learner explained this item is a supplementa appropriation to appropriate funds from the first bond sale. The monie will be expended to reconstruct Kezar triangle, make improvements a Crocker Amazon, Buena Vista Park, Phase I of Portsmouth Square, and th planning elements for Lake Merced and McLaren Park. Part of the fundin will provide five staff positions to implement reforestation and erosio control components at Buena Vista, Crocker Amazon and McLaren Park. Thes elements (reforestation and erosion control) can be done most efficientl in-house. Additionally, the supplemental appropriation will provid services for a Staff Assistant VIII to be responsible for the overal coordination of all aspects of the implementation of the projects and Senior Accountant to be responsible for establishing and maintainin financial records for the projects.

On recommendation of the Finance Committee, and on motion of Commissione Rodriguez, seconded by Commissioner McAteer, the following resolution wa adopted:

RES. NO. 15134

RESOLVED, That this Commission approves the supplemental appropriation i the amount of $11,911,250, to implement Proposition D, the Park Bond Act approved by the electorate on November, 1987.

21. CIVIC CENTER PLAZA
SAN FRANCISCO FAIR

Appeal of the requirement to pay a fee for use of Civic Center Plaza by th San Francisco Fair in connection with its event to be held on September 3 4, and 5, 1988.

General Manager Mary Burns explained this is a request to appeal the fe for use of Civic Center Plaza by the San Francisco Fair in connection wit its event to be held on Labor Day. The Finance Committee recommended t the Full Commission that the fees be waived. This concerned the Departmen because of the number of requests received for fee waivers. She suggeste as an alternative to the waiver, perhaps some sort of in-kind services tha could be afforded to the Department. She stressed the importance of no making a precedent with this fee waiver request. The Mayor's Office feel strongly that this is a civic event and that the fees should be waived bu there will be an admission fee, a charge for use of booths, and charges fo food and beverage items. She reminded the Commission of its policy whic provides that the Department receive a percentage of any event that charge admission or the other policy which allows some offset if there is service returned to the Department.

Dehlia Schletter, representing the San Francisco Fair, explained the Sa Francisco Fair had a $15,000 debt which it owed the State. She stated tha in the past the Publicity and Advertising Fund (P&A Fund) allocate sufficient funding to finance the Fair but this year the P&A allocation wa much less because she was under the impression that the Fair could us Civic Center free of charge.

21. CIVIC CENTER PLAZA
SAN FRANCISCO FAIR (Continued)

A discussion ensued about the cost of a performance bond, the necessary insurance requirements, and departmental costs for use of Civic Center Plaza.

Superintendent of Recreation Joel Robinson suggested that a negotiated fee of $1,000 be charged with an understanding that it would be in the form of tickets to the Department.

Commissioner Mori concurred with this proposal if the event promoter could guarantee 1,000 tickets to the Department in exchange for use of Civic Center.

On motion of Commissioner Meyer, seconded by Mori, the following resolution was adopted:

RES. NO. 15135

RESOLVED, That this Commission grants approval to the San Francisco Fair to use Civic Center Plaza on September 3, 4, and 5, 1988 at a fee of $1,000.00. Said $1,000 fee shall be in the form of tickets to be made available to the Department.

22. HARDING GOLF COURSE
DRIVING RANGE FEES

Approval to increase the golf driving range fees at Harding Park, effective 8/1/88.

Note: This item was removed from the Calendar.

23. LAKE MERCED
BOAT RENTAL RATES

Approval to increase boat rental rates at Lake Merced, effective 8/1/88.

Finance Director Ernie Prindle explained this is a request from Urban Parks Concessionaire, the Lake Merced Boating and Fishing Company, to increase existing electric motor boat rates and to establish a sailing program at Lake Merced.

23. LAKE MERCED
BOAT RENTAL RATES (Continued)

On recommendation of the Finance Committee, and on motion of Commissione Rodriguez, seconded by Commissioner Mori, the following resolution wa adopted:

RES. NO. 15136

RESOLVED, That this Commission approves the increase in boat rental rate at Lake Merced, effective 8/1/88, as follows:

Rates for Sailboat Rentals

Size	Hourly	1/2 Day (3-5 Hrs)	Full Day (over 5 Hrs)
Small persons	$12.00	$40.00	$65.00
Large persons	$15.00	$50.00	$80.00
Adult Classes (18 hours classroom plus sailing)			$150.00
Junior Classes (6 weeks, some parent involvement)			60.00

Changes to Existing Rental Rates

Electric Motor Boats			
Present	$7.00	$20.00	$29.00
Approved	$9.00	$21.00	$30.00
Row Boats			
Present	$5.00	$14.00	$19.00
Approved	$6.00	$14.00	$19.00

24. SETTLEMENT OF CLAIM

Approval of the proposed settlement of litigated claim of Anne Mari Richardson, in the amount of $2,000.00. (The Commission may convene i Executive Session to discuss this matter.)

On recommendation of the Finance Committee, and on motion of Commissione Mori, seconded by Commissioner Harris, the following resolution was adopted

RES. NO. 15137

RESOLVED, That this Commission approves the proposed settlement o litigated claim of Anne Marie Richardson, in the amount of $2,000.00.

Approved by the following vote:
Ayes: Commissioners Eickman, Meyer, Harris, Mori
Noes: Commissioners Rodriguez, McAteer
Absent: Commissioner Friend

4:15 p.m. - 4:35 p.m. the Commission convened in Executive Session.

25. JAPANESE PEACE PLAZA
EMINENT DOMAIN

The Commission convened in Executive Session to discuss eminent domain proceedings for the Japanese Peace Plaza.

Deputy City Attorney Andrew Schwartz explained that the Commission convened in Executive Session regarding prospective litigation concerning the Japanese Peace Plaza. The Commission took no action.

26. CALIFORNIA POLITICAL REFORM ACT
FREE TICKETS/PASSES POLICY

Approval of policy for distribution of free tickets or passes pursuant to the California Political Reform Act.

Note: This item was removed from the Calendar.

27. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public comment was received.

28. PRESIDENT'S REPORT

President Eickman reported on recent meetings, events and other pertinent items:

- Thanked Commissioner Mori for coming down from his vacation at Camp Mather to attend the July Commission meeting.
- The Board of Supervisors will be acting on the proposed Charter amendment establishing a Parking and Traffic Commission on July 25, 1988. This Charter amendment would give that Commission authority over the parking garages currently under the jurisdiction of the Recreation and Park Commission. The General Manager explained her hope that this Charter amendment be deferred until such time as a task force comprised of members of the Mayor and Chief Administrative Officer make its recommendations on this issue.

The Commission Secretary was directed to send a letter to the Board of Supervisors urging that this Charter Amendment be deferred.

28. PRESIDENT'S REPORT (Continued)

- On June 15, 1988 the General Manager appeared before the Board o Supervisors' Finance Committee to speak on the Department's budget President Eickman also attended this meeting.
- Commissioners Mori and Rodriguez and Superintendent of Recreation Joe Robinson recently appeared on Latin Tiempo to discuss recreatio programs.
- Complimented this year's beautiful handout for Camp Mather
- President Eickman has been attending meetings of the Fine Arts an Arts Commissions.
- Attended the June membership meeting of the Strybing Arboretum Society and opening of Douglass Playground clubhouse.

Commissioner Mori explained he recently attended a community meeting a Jamestown and Third Streets to discuss traffic and parking issues relatin to events held at Candlestick Park.

Commissioner Meyer explained that the Public Relations Office has bee working on a trailside map for Camp Mather.

Commissioner McAteer commented that she is taking croquet lessons a Sigmund Stern Grove from the San Francisco Croquet Club.

29. ACCEPTANCE OF GIFTS

On motion of Commissioner Rodriguez, seconded by Commissioner Meyer, th following resolution was adopted:

RES. NO. 15138

RESOLVED, That this Commission accepts the following gifts valued a $7,500.00, for the Recreation and Park Department:

a. From the San Francisco-Taipei Sister City Committee, through Friend of Recreation and Parks, $2,000.00 for the area near the Chines Pavilion at Stow Lake.

b. From the United Tenderloin Community Fund, through Friends o Recreation and Parks, $4,000.00 for the Boeddeker Park Summer Concer Series.

c. From James Lucey, one (1) 1965 Ford Van, valued at $1,500.00, for us by the Structural Maintenance Division.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

30. COMMISSION COMMITTEE REPORTS

The following Committee reports were submitted for the record:

Recreation Program Committee Meeting of July 6, 1988
Candlestick Park/Athletic Fields Committee Meeting of July 7, 1988
Parks and Planning Committee Meeting of July 13, 1988
Finance Committee Meeting of July 15, 1988

31. ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned with best wishes for a speedy recovery to Sue Dorsey, a retired employee of the Recreation Division (Drama and Dance Section).

On motion of President Eickman, the meeting was adjourned in memory of Richard J. Guggenhime.

On motion of Commissioner Mori, the meeting was adjourned with best wishes to Rotea Gilford, of the Mayor's Criminal Justice Council, on the news of his retirement.

On motion of Commissioner Meyer, the meeting was adjourned with best wishes to Grant Mickins, Director of the Human Rights Commission, on the news of his retirement.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Joe Massanti, father of Louie Massanti.

There being no further business, the 625th Regular Meeting of the Recreation and Park Commission was adjourned at 5:15 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

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8/18/88

San Francisco, California
August 18, 1988

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

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MINUTES

626TH REGULAR MEETING

THURSDAY, AUGUST 18, 1988 - 2:00 P.M.

The Six Hundred and Twenty-Sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 18, 1988, at 2:00 p.m. by President Keith Eickman.

1. ROLL CALL

Present:

Commissioner Keith Eickman, President
Commissioner Frances McAteer, Vice President
Commissioner Eugene L. Friend
Commissioner Amy Meyer
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

Absent:

Commissioner Frances McAteer, Vice President

2. APPROVAL OF MINUTES

On motion of Commissioner Mori, seconded by Commissioner Harris, the minutes of the Regular meeting of July 21, 1988 were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"COMMENDATION

Through the alert and courageous efforts of evening janitor, Russell Helmer, an individual who was attempting to break into automobiles in the parking lot at the County Fair Building was apprehended by the police. Mr. Helmer observed said individual in the lot, alerted the Park Patrol and then held him until the police arrived. This kind of concern and action exemplifies the commitment of Mr. Heller to the Department and the City and County of San Francisco. Thank you on behalf of the Department and this Commission.

BABY GORILLA

The San Francisco Zoo's new baby gorilla that was born at the Columbus, Ohio Zoo is now five months old and available for all to enjoy in the nursery at the Children's Zoo. She came to us as a result of a breeding loan program in which we sent our male gorilla, Sunshine, to the Columbus Zoo. This transaction has been extremely successful, resulting in four births so far. Our new addition is named Binta Jua which means Daughter of Sunshine.

SUMMER READING PROGRAM AND FESTIVAL

The Reading Festival which will be held August 20 through the 22nd at the San Francisco Zoo, is the culmination of a cooperative summer reading program between the Zoo and Bay Area public libraries. The program's goal was to encourage children to read, and hopefully, make reading a part of their everyday enjoyment. The requirements were to read 8 books during the summer vacation, and as many as 30,000 children participated in the program. Their efforts are being rewarded by receiving tickets to visit the Zoo. All in all, this reading project has been extremely successful and well received by Bay Area library officials.

GIANTS "FAMILY PAVILION"

The Giants have notified the Department of its introduction of a special family-oriented seating section, "The Family Pavilion," which began on Monday, August 15. This 2400-seat section is located in the portable football seats above the right field fence. Tickets are reduced in price to $5.00 per seat, and no alcoholic beverages or smoking is allowed. The "Family Pavilion" will be an experiment for the remainder of this season to determine the fans' response and whether to continue the program next season. Such reduced price ticket sales were authorized by the Commission for special promotions and marketing. Because these seats are normally not sold, this should result in a net increase in revenues to the Department.

3. GENERAL MANAGER'S REPORT (Continued)

NEW SMOKING ORDINANCE

A new ordinance sponsored by Supervisor Carol Ruth Silver, regulating smoking in public places, health, educational, and child care facilities went into effect on August 1, 1988. The main provisions prohibit smoking in enclosed areas where there is public access, requires "No Smoking" signs be posted in all areas where smoking is prohibited, and mandates smoking and non-smoking areas in places of entertainment, sports arenas, convention facilities, and hotel lobbies. Preliminarily, the City Attorney's office is of the opinion that Candlestick Park would be considered a sports arena but is still researching the definition. City commissions, departments, and agencies must adopt policies and regulations implementing the ordinance's provisions within 90 days (November 1, 1988).

WATER USAGE AT LINCOLN PARK GOLF COURSE

Recently there was a newspaper article regarding the use of water at Lincoln Park Golf Course. A meeting has been set up with the Water Department to look at the four meters and to ascertain whether the Department is, in fact, using more than its allotment. Lincoln is visibly brown. It is thought that there must be some other explanation for the meter reading other than overwatering of the course.

LAKE MERCED WATER LEVEL

Another article concerning Lake Merced stated that the lake had dropped by eleven feet. After conferring with the Water Department, I have found that the lake level has dropped by 24 inches as of July 31, and of those 24 inches, 7 inches were lost due to evaporation. The Water Department is currently undertaking a geological survey of the area to determine the status of Lake Merced. In an effort to reduce the amount of water taken from the lake, Harding Golf Course will reduce its watering which will result in the course taking on a dry appearance in several locations. It should also be noted that two other golf courses in the area as well as the Department of Public Works draw water from the lake. .

MIRAGE INVESTMENTS

The City Attorney's Office has issued a 3-day notice for payment of back-due rent and interest from Mirage Investments. This notice was served by the City Attorney's Office on August 5, 1988. As of this date it has not been responded to by Mirage. In addition to the notice request in the amount of $1,787.90, Mirage still owes the Department $1,890.00 for payment of the note for July, 1988. The City Attorney intends to file an Unlawful Detainer action against Mirage Investments.

3. GENERAL MANAGER'S REPORT (Continued)

SKATEBOARDING PERMIT FOR CIVIC CENTER PLAZA

The San Francisco Fair, to be held in Civic Center Plaza, will include a skateboard competition sanctioned and insured by the National Skateboard Association. While permission for such an event would not have been authorized by the staff, denial of this aspect of the permit was not issued in a timely fashion in accordance with Commission policy. Staff has issued the permit with provisions for adequate insurance and a $10,000 performance bond to repair any damage that may occur from the event. A proposed policy will be forthcoming for Commission review to clearly delineate guidelines for such events in the future.

CLOWN CONTEST

On Wednesday, August 17th, at Duboce Park, the Recreation and Park Department's After School Program in conjunction with Ringling Brothers and Ocean Spray co-sponsored a Clown Contest for youngsters ages 5 - 12. There were 27 entries in the competition, and participants were judged on the basis of best makeup, most original costume and funniest performance. The three "grand prize" winners will be introduced to the audience by the Ringmaster on opening night of the circus, and all contestants will receive tickets to the circus for themselves and their immediate families. I was one of the judges for the event, and must say that a good time was had by all.

SAN FRANCISCO COUNTY FAIR FLOWER SHOW

On August 26 - 28th the San Francisco County Fair Flower and Arts Festival will take place. This year the addition of floral-related art is being put on through the cooperation of the San Francisco Arts Commission and replaces their Annual Arts Festival. A professional designer has been hired to integrate the flower and art components into one unique festival. In addition, the State Division of Fairs provided funding and our painters gave the auditorium of the County Fair building a coat of paint giving the room a brighter and more cheerful look. The Department is looking forward to this year's show which should bring excitement and revitalization to our County Fair. At your places you will find a flyer on the show, and if you would like one of the great full-size posters advertising the event, please ask Shauna.

RETIREMENTS

Peter Collins	3417 Gardener	15 years
James Dunleavy	3418 Asst. Gardener Sup.	23 years
Matthew Jones	7514 General Laborer	23 years
Manuel Losada	3417 Gardener	23 years
Allen Robinson	3284 Recreation Dir.	23 years
Leo Sutton	3417 Gardener	31 years

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER

Wednesday, August 24, 1988	After School Program Committee, 2:00 p.m., McLaren Lodge
Friday, August 26, 1988	49ers vs. Seattle Seahawks, 6:00 p.m., Candlestick Park
September 1, 1988	Parks and Planning Committee, 9:00 a.m., McLaren Lodge
September 5, 1988	Labor Day Holiday
September 6, 1988	Joint Zoo Committee , 4:00 p.m., McLaren Lodge
September 7, 1988	Recreation Program Committee, 3:30 p.m., Fulton Playground"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

Commissioner Rodriguez suggested that a mechanism be developed to review and monitor the unlitigated claims under $500.00 since there seem to be a number of the same type of claims occurring at the same locations.

On motion of Commissioner Rodriguez, seconded by Commissioner Harris, Ratification of the following resolutions, which are processed under Resolution No. 13572:

RES. NO. 15139

a. RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period July 7, 1988 through August 3, 1988.

4. CONSENT CALENDAR (Continued)

b. Settlement of Claims — RES. NO. 15140

RESOLVED, That This Commission ratifies the settlement of unlitigated claims under $500.00:

Cockreham, Hoa	vehicle damage	$ 316.68
Edmondson, Kenneth	vehicle damage	37.50
Goldman, Auguste	vehicle damage	436.17
Kiyasu, Wm.	vehicle damage	161.92
Low, Francine	vehicle damage	222.08
Plato, Richard	vehicle damage	238.90
Quackenbush, Kris	vehicle damage	257.83
Schiffman, Byron	vehicle damage	380.00
Tamsma, Arjen	vehicle damage	173.85
Zukin, Barbara	property damage	111.32

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

c. MARINA SMALL CRAFT HARBOR — RES. NO. 15141
AWARD OF CONTRACT/APPROVAL OF BUDGET

RESOLVED, That this Commission approves the project budget in the amount of $293,450 and ratifies the contract award in the amount of $229,500, to Western Dock Enterprises, for dredging at the San Francisco Marina Yacht Harbor.

d. MARINA SMALL CRAFT HARBOR — RES. NO. 15142
MODIFICATION OF CONTRACT

RESOLVED, That this Commission approves the modification of contract for breakwater repair project budget in the amount of $24,000 to provide for underwater repairs at the San Francisco Marina Yacht Harbor (East Harbor).

e. ALICE CHALMERS FIELDHOUSE — RES. NO. 15143
MODIFICATION OF CONTRACT

RESOLVED, That this Commission approves the modification of contract to Chang's Contractor in the amount of $26,355, for installation of a fire sprinkler system at Alice Chalmers Fieldhouse.

f. BUCHANAN STREET MALL/ELLA HILL HUTCH CENTER — RES. NO. 15144
AWARD OF CONTRACT/APPROVAL OF BUDGET

RESOLVED, That this Commission approves the project budget in the amount of $1,137,797.87 and award of contract to Frank H. Mock, J.V., in the amount of $898,000 for the Buchanan Street Mall/Ella Hill Hutch Center.

4. CONSENT CALENDAR (Continued)

g. ALTA PLAZA PLAYGROUND — RES. NO. 14545
TRANSFER OF FUNDS

RESOLVED, That this Commission approves the transfer of unassigned project funds in the amount of $1,500.00 into the contingency fund.

h. MARINA YACHT HARBOR — RES. NO. 14546
APPROVAL OF BUDGET

RESOLVED, That this Commission approves the project budget in the amount of $125,000 for a Master Plan of the San Francisco Marina Yacht Harbor and ratifies the contract with Moffatt and Nichol, Engineers, in the amount of $60,000 to assist with the Master plan.

GENERAL CALENDAR

5. NAMING OF FACILITIES POLICY
MODIFICATIONS

Approval of modification to the Naming-Of-Facilities policy.

General Manager Mary Burns explained that over the past few years there has been an increasing number of requests to name or rename facilities or subsections of facilities in memory or in honor of individuals. The Parks and Planning Committee asked staff to review the current name change policy to ascertain if any modifications should be made. Ms. Burns surveyed the 40 largest urban park districts and summarized some of those policies which range from restrictions to list facilities only by historic or geographic designation, others where the decisions are made by the city or county elected board. Many of the policies speak to a limit on plaques so that parks do not take on the appearance of a memorial garden. Overall, the policies reflect the feeling that once a name is given, it is changed with only the greatest reluctance. Concurrently, each District needs to consider the need to reserve facilities so that individuals may be honored in generations to come.

Ms. Burns outlined the proposed modifications which include:

- the establishment of a "Wall of Fame" at various facilities to recognize those individuals who have made a contribution to a particular facility and also to establish a history of noteworthy individuals at each facility.
- the process and guidelines for submission of a proposed name change.
- a policy that mini-parks should continue to maintain a geographic identification but the designation should include the nearest cross-street.
- a recognition that an endowment must be provided to offset increased costs in cases where a memorial will add to the ongoing maintenance costs of the Department.

5. NAMING OF FACILITIES POLICY
MODIFICATIONS (Continued)

Humberto Cintron, representing Galeria de la Raza, was concerned that the action taken for Item 5 could affect the affect the decision made for Item 6 (see page 10). He explained that the present policy states that a facility can be named to recognize a specific contribution one has made to a specific park and that this standard applied to his request to rename the 24th Street Mini-park for Ralph Maradiaga.

President Eickman explained that the section pertaining to mini park was not being modified in such a way that could change the outcome of the next item. He also pointed out that the Commission has turned down numerous requests to change the name of a mini-park and that if an exception were granted, those requests would have to be reconsidered.

Commissioner Rodriguez clarified the point that there is no change in the present policy that would affect the decision for Item 6.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Friend, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15147

POLICY ON NAMING AND/OR CHANGING
THE DESIGNATION OF FACILITIES

RESOLVED, that this Commission does hereby approve a policy for the naming and/or changing the designation of facilities; and

FURTHER RESOLVED, The policy reads as follows:

From time to time the Recreation and Park Commission has the opportunity to name a new facility or is requested to change the name of a previously designated park, playground, building or other unit under the Commission's jurisdiction.

In order to formalize the Commission's consideration of these requests, and to provide better guidelines for the public, the Commission does hereby adopt the following policy guidelines for the naming of facilities:

1. It shall be the policy of the Commission not to change the name of any existing Recreation and Park facility, particularly one whose name has City or national significance, unless there are the most extraordinary circumstances of City or national interest and no other new facility can so be designated.

   The existing place names shall be deemed to have historic significance. The Commission will modify existing park names only with the greatest reluctance and only to commemorate a person or persons who have made major, overriding contributions to the park, and whose distinctions are as yet unrecognized.

5. NAMING OF FACILITIES POLICY MODIFICATIONS (Continued) — RES. NO. 15147 (Continued)

POLICY ON NAMING AND/OR CHANGING THE DESIGNATION OF FACILITIES (Continued)

2. The Commission will name a new park, playground, baseball diamond, path, tennis court, flower bed, or miscellaneous facility to recognize:

   a. a deceased person who has made significant contributions to the City and/or the Recreation and Park Department and has not been previously honored in a meaningful way by the City.

   b. living people for whom an area has some particular significance to the park or park system and where there is broad community support for such a designation.

   c. ethnic or other national or community groups not yet honored in some fashion when there are organizations and individuals prepared to contribute to the maintenance of the designated facility or provide money for its upkeep.

3. From time to time the Commission may decide at its own initiative or as a result of a petition by the public to name a subsection of a facility in honor or memory of an individual. Such gardens, rooms, ball diamonds, tennis courts, etc. shall be so designated only if there is no other appropriate way to honor the individual. Priority should be given to having an appropriate activity that would become a regularly scheduled event named in honor of the individual.

   Each facility with a building would more appropriately contain a "Wall of Fame" indicating the important contributions that individual or groups have made to that particular facility. In parks where no indoor facility would lend itself to a "Wall of Fame," materials should be submitted to be contained in historic files at McLaren Lodge. Where appropriate, duplicate information shall be made available to the appropriate neighborhood library.

4. When an individual or a group is proposed for recognition by naming a facility, sufficient information shall be presented to justify the action of the Commission. Biographical information, press clippings, letters from individuals providing background to connect the person with the facility shall be submitted for review by the Department staff. No proposal shall be submitted to the Commission for review until adequate information has been received.

   Interested parties shall submit a letter of proposal. It shall contain a detailed summary of the service or support that the honoree has contributed to the city or community as it relates to the service of the facility. The summary shall include: length of service or direct support and dates thereof; nature of service or support; factual data or impact or support and a petition supporting the naming of the facility after the particular individual. The petition shall contain enough signatures to indicate substantial support for the proposal and a good cross-section of the community involved, including recognized community leaders.

5. NAMING OF FACILITIES POLICY MODIFICATIONS (Continued)

RES. NO. 15147 (Continued)

POLICY ON NAMING AND/OR CHANGING THE DESIGNATION OF FACILITIES (Continued)

5. It shall be the policy of the Commission generally to discourage plaques commemorating donations, including tree memorials, horticultural collections or plant materials.

6. Where appropriate to the facility, the Commission encourages the donation of memorial benches.

7. It is the policy of the Commission to designate mini-parks on a geographic base to better assist in identifying location. Designation shall include the nearest cross street.

8. At those facilities having recreation buildings, the Commission from time to time may authorize placing of a memorial plaque inside a building when that facility is closely identified with a person or group, but the policy of the Commission is to retain the historic name of the facility.

9. In those cases where a memorial will add to the ongoing maintenance costs of the Department, a suitably sized endowment must be received by the Department to offset the increased maintenance costs.

10. For other than naming a new facility, it is the policy of the Commission to take no action until six months from the time the suggested name change is accepted or rejected by the Parks and Planning Committee. The suggested name change will br calendared for informational purposes only at the subsequent Commission meeting. After six months has lapsed, the name change will be finally calendared for approval and/or denial by the Recreation and Park Commission.

6. 24TH STREET MINI-PARK
RENAMING OF MINI-PARK

Denial of the request to rename the 24th Street Mini-park the Ralph Maradiaga Mini-park.

General Manager Mary Burns explained the Commission just reconfirmed its policy that names of mini parks maintain a geographic designation with the amendment that they include the nearest cross street. It was staff's recommendation to commemorate the contributions Mr. Maradiaga made to this park and to the neighborhood with a "Wall of Fame" and plaque rather than to re-name the 24th Street Mini-park in his name. The actual size and wording of the plaque would need to be approved by the Commission.

6. 24TH STREET MINI-PARK
RENAMING OF MINI-PARK (Continued)

Humberto Cintron, representing Galeria de la Raza, stated that the Commission has deviated from its policy in the past by naming Alioto Mini-park after Mayor Joseph Alioto. He pointed out Mr. Maradiaga's contributions specifically to the 24th Street Mini-park and noted that the Smithsonian Institition makes field trips to this park because of what it represents to the community, arts field and the nation. It was his opinion that since this park is bounded on three sides by murals organized by Ralph Maradiaga, it was proper to name the park after the person who contributed the most in making it a City landmark.

Elizabeth R. Anello, representing the Mission District community, submitted a letter which she read to the Commission, endorsing the proposal to rename the 24th Street Mini-Park in memory of Ralph Maradiaga. She thought it would be a courageous decision on the part of the Commission to rename this particular facility after Ralph Maradiaga.

President Eickman clarified the point that Alioto Mini-park was so named prior to the adoption of the Name Change Policy.

Commissioner Harris pointed out that the murals in themselves are a memorial to Ralph Maradiaga.

Commissioner Meyer made a motion to deny the request and instructed staff to work with members from the community on a suitable way to recognize the contribution of Ralph Maradiaga, be it a fountain, bench or plaque.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15148

RESOLVED, That this Commission denies the request to rename the 24th Street Mini-park the Ralph Maradiaga Mini-park.

DENIED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Harris, Meyer, Mori, Rodriguez
Noes: Commissioner Friend
Absent: Commissioner McAteer

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Commissioner Friend explained he voted against this item because he preferred to have the 24th Street Mini-park name unchanged and to not include the nearest cross street.

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7. GOLDEN GATE PARK
KEZAR PARKING LOT
PATRON SHELTER

Approval to install a covered patron shelter at Kezar Parking Lot, Golden Gate Park.

Finance Director Ernie Prindle explained this is a request from the Kezar Parking Lot operator, City Parking Company, to install a patron shelter to protect drivers from inclement weather. The shelter will be erected at no cost to the Department.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Friend, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15149

RESOLVED, That this Commission approves the installation of a covered patron shelter at Kezar Parking Lot, Golden Gate Park.

2:55 - 3:05 p.m. Commissioner Friend was absent from the meeting room.

8. GOLDEN GATE PARK
MUSIC CONCOURSE
ERECTION OF TENT

Approval of the request of HDO Productions, on behalf of the Guardsmen, to erect a tent in the Music Concourse area, Golden Gate Park, for a reception to be held on September 14, 1988.

Assistant Recreation Supervisor Sharon Moyer explained this is request from the Guardsmen to erect a tent in the Music Concourse area for a fundraising event they plan to hold concurrent with the Andrew Wyeth exhibit at the deYoung Museum. The park section supervisor reviewed and approved the proposed tenting plans.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15150

RESOLVED, That this Commission approves the request of HDO Productions, on behalf of the Guardsmen, to erect a tent in the Music Concourse area, Golden Gate Park, for a reception to be held on September 14, 1988.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Harris, Meyer, Mori, Rodriguez
Absent: Commissioner Friend, McAteer

9. DUBOCE PARK
DOG RUN AREA

Approval of proposed dog run area at Duboce Park.

Assistant Superintendent of Neighborhood Parks Ron deLeon explained this is a request from the neighborhood association and nearby residents to develop and designate a portion of Duboce Park as a dog run area. Staff has recommended that an area near the eastern end of the park be designated as a dog run area for a three month trial period.

Judith Sandoval, the Recreation Director at Duboce Park, supported the dog run area.

Karl Smith, spoke on behalf of the children, and explained the original intent of this proposal was to develop a protected area for children. He supported the dog run area.

Wref Fulton, spoke in favor of a dog run area and stated that one needs to look at the number of dogs who use this park to really comprehend the need for a dog run area.

Sarah H. Blam, was in favor of a dog run area and stated that the number of dogs who use the park contribute to the safety of the park.

Mr. deLeon described the dog run area which is to be delineated by the easterly curb from Walter Street to the easterly curb on Potomac Street. Signs will be posted at two points most closely adjacent to the sidewalk and the curb. The dog run area is only in effect between 4:00 p.m. to 10:00 a.m.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 15151

RESOLVED, That this Commission approves a proposed dog run area at Duboce Park during the hours 4:00 p.m. to 10:00 a.m., for a three-month trial period.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Harris, Meyer, Mori, Rodriguez
Absent: Commissioner Friend, McAteer

10. BUENA VISTA PARK
SUMMIT AND CHILDREN'S PLAY AREA

Approval of designs for summit and children's play area at Buena Vista Park.

Park Planner Deborah Learner explained this item pertains to proposed renovations to the children's play area and development of a meadow area, currently a parking lot at Buena Vist Park. She displayed photographs of the existing play area and described the design which includes locating all play equipment on one level, installation of a perimeter fence, edging of the play area with plantings to discourage adults without children from loitering in this area and additional fencing and higher trees to provide wind protection. The other element of the park improvement is to provide a grassy summit area, currently an unused parking area. The plan is to have a lawn area for free play. The area slopes up very slightly and will have a view of the entire City. The edge of the new lawn area will be landscaped with transition plants. The improvements will be funded from the 1987 Park Bond.

Commissioner Rodriguez felt the summit area should be modified in a way to give optimum views of the City.

A discussion ensued about the proper placement of the steps to the summit area, the grade of the area, and ways to promote the views of the City.

George Robinson, representing the Buena Vista Association, stated that at one time you could get an unobstructed view of the Golden Gate Bridge and those views are now lost. The reforestation project and plan for a grassy summit area will restore those views. Mr. Robinson was very enthusiastic about the plans and hoped that if funding remained after this project was completed that an automatic irrigation system be installed around the perimeter of the park. He also felt signage should be strategically placed around the summit area prohibiting dogs from this area. Mr. Robinson also submitted a letter from John Hooper.

Commissioner Meyer pointed out that one of the goals for the Department is the initiation of a multi year erosion control program at Buena Vista Park.

Ms. Learner explained that part of the bond fund is to provide erosion control measures. Major irrigation improvements were funded from the 1977 Irrigation Bond.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15152

RESOLVED, That this Commission approves the designs for summit and children's play area at Buena Vista Park.

11. SAN FRANCISCO ZOOLOGICAL GARDENS
NO PARKING SIGNS

Approval of installing signs "No parking 10:00 p.m. - 6:00 a.m." on Sloat Boulevard/Skyline lot, San Francisco Zoological Gardens.

Park Planner Deborah Learner explained the Department of Public Works Traffic Engineering Division will be posting parking regulations at Sloat and Skyline, primarily to perform street sweeping functions more efficiently. They have suggested that Recreation and Park install the same type of signage on our property to assist in their operations. Such signage will also discourage overnight parking.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Friend, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15153

RESOLVED, That this Commission approves the installation of signs stating "No parking 10:00 p.m. - 6:00 a.m." on Sloat Boulevard/Skyline lot, San Francisco Zoological Gardens.

12. HARDING GOLF COURSE
DRIVING RANGE FEES

Approval to increase the golf driving range fees at Harding Park, effective 9/1/88.

Finance and Business Development Manager Christina Stonehouse explained the concessionaire, CCA Silband, has requested an increase for golf driving range fees. She conducted a brief survey of nearby driving ranges and found the new fees to be in line. She noted that the last fee increase was in 1985 and felt the fee increase request was reasonable.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15154

RESOLVED, That this Commission approves an increase in the golf driving range fees at Harding Park, effective 9/1/88:

	Current	Approved
Small Bucket (25 Balls)	$ 1.50	$ 2.00
Medium Bucket (40 Balls)	$ 2.50	$ 3.00
Large Bucket (75 Balls)	$ 3.50	$ 4.00
Discount Card	$18.00	$20.00
Discount Card	$30.00	$35.00

13. GOLDEN GATE PARK
GOLDEN GATE CARRIAGE

Approval of a five (5) year lease option to Golden Gate Carriage Ltd. for continuation of its horse drawn carriage concession in Golden Gate Park.

Note: This item was removed from the Calendar.

14. CAMP MATHER
BUNK HOUSE RENTAL

Approval of a revocable permit to Yosemite National Institute for use of the Camp Mather bunk house during off-season.

Finance Director Ernie Prindle explained this item is identical to the agreement approved last year with the Yosemite National Institute, to use Camp Mather bunk house during off-season. Approximately $4,000 was generated from this rental last year and Mr. Prindle recommended approval.

Commissioner Friend thought it was not unreasonable to modestly increase the rent for the use of this bunkhouse.

On recommendation of the Finance Committee, and on motion of Commissioner Friend, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15155

RESOLVED, That this Commission approves a revocable permit to Yosemite National Institute for use of the Camp Mather bunk house during off-season.

15. CIVIC CENTER GARAGE
AWARD OF LEASE

Consideration and action on award of Civic Center Garage lease.

Finance Director Ernie Prindle explained the Civic Center Garage is currently managed by a non-profit corporation which issued bonds many years ago to construct the garage. The bonds will be paid off in late October 1988 and at that time the non-profit corporation can be dissolved. Recently, the Commission approved a bid package for the Civic Center Garage. After the bid process started, the Chief Administrative Officer asked that the Commission consider retaining the non-profit corporation until the November election when the outcome of the bond issue for new Main Library building is determined. The intent is that the new library will be constructed on the site of Marshall Square and the existing main library will be the site for the Asian Art Museum. If the electorate approves the bond, 200 parking spaces will be lost from the surface lot of Marshall Square. The proposed plan is to have the non-profit corporation issue new bonds and manage the garage. The Finance Committee recommended that the bids be held over until the November election when the outcome of the library bond issue is decided.

Mr. Prindle described various options before the Commission, ranging from rejecting the bids to entering into an agreement with the non-profit corporation. He said discussions will take place with the Corporation to ensure that revenues will be increased for the Department.

15. CIVIC CENTER GARAGE
AWARD OF LEASE (Continued)

Commissioner Friend stated that when this library issue is decided the agreement with the Corporation should be structured in such a way to guarantee the Department retains at least the same or better level of services.

Commissioner Harris was concerned about the loss of revenue to the Department.

Steve Leonoudakis, representing Airport Parking Management, explained his firm is the successful bidder on the recent bid for Civic Center Garage. His firm wanted to do whatever is in the best interest of the City and the Department. He asked the Commission to consider awarding the bid conditionally, dependent on the outcome of the election. He stated the bid submitted is $150,000 better than the next bid and that if the bonds are approved in November it will take a long time to implement the overall plan for issuance of the bonds. During this time period, the Department will want the best bidder operating the garage. He pointed out that if the non-profit corporation comes into possession and issues new bonds, the revenue must be dedicated to those bonds.

Mr. Prindle said he planned to review the potential revenue if bonds are reissued to ensure that the Department's revenue would not be reduced. He also stated that he was not prepared at this time to recommend that the lease be awarded. He planned to come forward in the future with a recommendation on the lease award.

Paul Newman, the attorney for the Civic Plaza Parking Corporation, explained within the structure of the tax code there are tax exempt bonds. He was very willing to negotiate the terms of the agreement provided they meet the provisions for tax exempt bonds.

On recommendation of the Finance Committee, and on motion of Commissioner Friend, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 15156

RESOLVED, That this Commission grants approval that bids for the Civic Center Garage lease be held until the November 1988 election when the outcome of proposed Library issue is determined.

16. GOLDEN GATE GOLF COURSE
GOLF CLUB RENTAL FEES

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 15157

RESOLVED, That this Commission approves an increase to the golf club rental fees at Golden Gate Golf Course.

	Current	Approved
Rentals	$4.00	$5.00

3:50 - 3:55 p.m. Commissioner Friend was absent from the meeting room.

17. BEAR VENDING/COIT TOWER
MINIMUM RENT WAIVER

Approval of wavier of minimum rent of $1,725.74 for period April 1987 to February 1988 due to renovation of Coit Tower.

Finance Director Ernie Prindle explained that Bear Vending has requested a waiver of minimum rent because of the major renovation work done at Coit Tower which had an adverse effect on their ability to generate revenue (Bear Vending placed and maintains coin-operated binoculars near the parking area at Coit Tower). He recommended approval of this waiver and explained that it also requires approval from the Board of Supervisors.

On recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15158

RESOLVED, That this Commission approves a wavier of minimum rent of $1,725.74 for period April 1987 to February 1988 due to renovation of Coit Tower.

Ayes: Commissioners Eickman, Harris, Meyer, Mori, Rodriguez
Absent: Commissioner Friend, McAteer

18. HARDING PARK GOLF COURSE RESTAURANT (BEN YAMANE)
FOOD AND BEVERAGE PRICE INCREASES

Approval to increase the food and beverage items at Harding Park Golf Course Restaurant.

Finance and Business Development Manager Christina Stonehouse explained this is a request from Messrs. Ben and Shizuko Yamane to increase the price of many food and beverage items at the Harding Park Golf Course, representing approximately 2/3 of the items offered. She noted that there has been substantial increase in their costs, including an increase in cost for the salary of the cook, contractual services which almost doubled and the annual insurance premium which has increased 70%. She felt the prices were not out of line and recommended approval.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Rodriguez, the following resolution was adopted:

18. HARDING PARK GOLF COURSE RESTAURANT (BEN YAMANE)
FOOD AND BEVERAGE PRICE INCREASES

RES. NO. 15159

RESOLVED, That this Commission approves an increase to the food and beverage items at Harding Park Golf Course Restaurant, effective 9/1/88:

Item	Present	Approved
Hot Cakes (3)	$2.65	$2.85
Toast	1.00	1.25
Cold Cereal	1.50	1.75
Two Eggs	1.45	1.50
One Egg	.85	.90
Hash Browned Potatoes	1.20	1.50
Hamburger Patty	5.25	5.35
Roast Beef	5.25	5.35
Turkey	5.25	5.35
Tomato Salad	1.25	1.50
Potato Salad	1.25	1.50
Macaroni Salad	1.25	1.50
Cole Slaw Salad	1.25	1.50
Breast of Turkey	3.95	4.50
Roast Beef	3.95	4.50
Baked Ham	3.95	4.50
Corned Beef	3.95	4.50
Devilled Egg	2.75	3.00
Tuna	3.25	3.50
Grilled Tuna & American Cheese	3.25	3.75
Bacon and Tomato	3.50	3.75
Grilled Cheese	2.75	3.00
Polish Sausage on French Roll	3.25	3.75
Hot Dog	1.85	2.00
Hamburger, Char Broiled	3.70	3.95
Cheeseburger, Char Broiled	3.95	4.15
Patty Melt Sandwich	4.35	4.75
Clubhouse Sandwich	5.25	5.75
Hot Roast Beef Sandwich	5.25	5.50
Hot Roast Turkey Sandwich	5.25	5.50
Soup of the Day	2.25	2.50
Baked Potato and Butter	1.25	1.50
French Fries	1.25	1.50
Jello	1.25	1.50
Cottage Cheese	1.25	1.50
Vegetable of the Day	1.25	1.50
Bowl of Chili	2.25	2.50
Hot Chocolate	.80	.85
Coke	.75	.80
Root Beer	.75	.80
7-Up	.75	.80
Pie (Apple/Custard)	1.25	1.50
Pie A La Mode	1.85	2.00
Cheese Cake	1.50	1.75
Ice Cream (Vanilla/Chocolate)	1.25	1.50

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Harris, Meyer, Mori, Rodriguez
Absent: Commissioner Friend, McAteer

19. CIVIC CENTER PLAZA
SAN FRANCISCO FAIR

Appeal of the denial of the request of the San Francisco Fair to allow skateboarding in Civic Center Plaza pool in connection with its event to be held on September 3, 4, and 5, 1988.

Note: This item was removed from the Calendar.

20. CALIFORNIA POLITICAL REFORM ACT
FREE TICKETS/PASSES POLICY

Approval of policy for distribution of free tickets or passes pursuant to the California Political Reform Act.

Note: This item was removed from the Calendar.

21. SETTLEMENT OF CLAIM

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 15160

RESOLVED, That this Commission approves the proposed settlement of unlitigated claim of Norma Graves, in the amount of $1,200.00.

21A. SAN FRANCISCO COUNTY FAIR FLOWER SHOW
ARBORETUM

Approval of the request of the San Francisco Flower Show, Inc., to close the Arboretum for the duration of the San Francisco County Fair Flower Show from August 26 through August 28, 1988.

Arboretum Director Wald Valen explained this is a request to close the Arboretum during the San Francisco County Fair Flower Show. The County Fair Flower Show is a function of this Department. The State Division of Fairs gives the authority to the Board of Supervisors who, in turn, give the authority to Recreation and Park. He stated that flower show groups use the County Fair Building on a regular basis therefore he felt the request was justified. He noted that this will be the first year the Arts Commission has played a role in the County Fair.

Commissioner Meyer clarified the point that this is a Department sponsored event.

Frank Goss, representing the San Francisco Flower Show, Inc., endorsed the request to close the Arboretum. He stated that in past years there have been lost revenues because the concession stand was only at one entrance to the Arboretum and many people entered the County Fair free of charge.

21A. SAN FRANCISCO COUNTY FAIR FLOWER SHOW
ARBORETUM (Continued)

Scott Malcolm, explained the layout of the Fair and the difficulty with the flow of people from the Arboretum and the County Fair building. He felt it would be advantageous to close the Arboretum so that both the concessionaires and patrons are pleased.

On motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15161

RESOLVED, That this Commission approves the request of the San Francisco Flower Show, Inc., to close the Arboretum for the duration of the San Francisco County Fair Flower Show from August 26 through August 28, 1988.

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President Eickman asked that future requests of this nature be submitted in a more timely fashion so that more notice can be given to the public of the closing of the Arboretum.

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22. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public comment was received.

23. PRESIDENT'S REPORT

President Eickman noted that he was unhappy to hear that Commissioners Rodriguez and Meyer would soon be leaving the Commission. He stated that Amy has been on the Commission for twelve years and made many contributions to Recreation and Park. President Eickman also stated that Fred has been a very hard working, dedicated Commissioner who always showed a great interest and concern for the Department.

Endorsement for the November 1988 ballot issue to create a Parking and Traffic Commission received endorsement from the Democratic County Central Committee by a narrow margin. President Eickman will appear before the S.F. Central Labor Council in the hopes that it would not be endorsed by the Council.

Commissioner Meyer said that twelve years is a considerable length of time to serve on a Commission and through those years she has enjoyed the association with both the staff and Commission.

Commissioner Rodriguez said that personally his time on the Commission has been a very memorable and rewarding experience.

23. PRESIDENT'S REPORT (Continued)

Commissioner Friend said he worked with Amy many years and will miss her dedication and knowledge. He thanked Fred for the contribution he made to the Commission. He noted that he enjoyed his tenure with Recreation and Park and would be saddened to leave it. He said it is a privilege to serve on this Commission and it will be long in his memory. He noted that we are fortunate to have Mary Burns as General Manager.

Commissioner Mori stated that Commissioners Friend, Meyer and Rodriguez broadened his horizons and prospectives and taught him many things he will take with him through his life.

President Eickman stated that Eugene Friend has been on the Commission for eighteen years and has made great contributions to the Department. He stated Gene has always tried to do the very best for the Commission and was very proud to have worked with him.

General Manager Mary Burns enumerated some of the significant accomplishments of the Commission including the Open Space Program, the acquisition of hill tops, addition of a number of major parks in high-need areas, development of waterfront parks, involvement in the planning process for reforestation of Golden Gate Park, the revitalization of the Department's adjunct societies (e.g., Zoological Society) and other Advisory Groups, emphasis on better long range planning for Camp Mather and better programming for children as the demographics of the City change.

She stated that the Commission has always been there for her. She relied on their advice and counsel and hoped that such a relationship could continue.

24. ACCEPTANCE OF GIFTS

On recommendation of Commissioner Meyer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 15162

RESOLVED, That this Commission accepts the following gifts valued at $11,054.00, for the Recreation and Park Department:

a. From the St. Anthony Foundation, through Friends of Recreation and Parks, $1,000.00, for the Summer concert series at Boeddeker Park.

b. From the San Francisco-Taipei Sister City Committee, through Friends of Recreation and Parks, $154.79, for restoration of the Chinese Pavilion at Stow Lake.

c. From the Haight-Ashbury Neighborhood Council, through Friends of Recreation and Parks, $250.00, for improvements to the play apparatus for the Panhandle, Golden Gate Park.

d. From the Haight-Ashbury Improvement Association, through Friends of Recreation and Parks, $250.00, for improvements to the play apparatus for the Panhandle, Golden Gate Park.

24. ACCEPTANCE OF GIFTS(Continued) RES. NO. 15162 (Continued)

e. From the Buena Vista North Association, through Friends of Recreation and Parks, $250.00, for improvements to the play apparatus for the Panhandle, Golden Gate Park.

f. From the Cole Valley Improvement Association, through Friends of Recreation and Parks, $225.00, for improvements to the play apparatus for the Panhandle, Golden Gate Park, and $15.00 for improvements at Grattan Playground.

g. From Friends of Recreation and Parks, $4,580.00, for "Friends of Recreation and Park Day", held on August 5, 1988.

h. From Strybing Arboretum Society, miscellaneous gifts valued at $2,290.98, for the Strybing Arboretum.

i. From Sisterhood Guild of Congregation Temple Emanu-El, through the Strybing Arboretum Society, $2,038.23, for the Biblewalk Intern Student, for the Strybing Arboretum.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

25. COMMISSION COMMITTEE REPORTS

The following Committee reports were submitted for the record.

Parks and Planning Committee Meeting of August 4, 1988
Finance Committee Meeting of August 12, 1988

26. ADJOURNMENT

On motion of Commissioner Mori, the meeting was adjourned in memory of Alseno (Frank) Salvi.

On motion of Commissioner Meyer, the meeting was adjourned in memory of Albert Castellano.

There being no further business, the 626th Regular Meeting of the Recreation and Park Commission was adjourned at 4:25 p.m.

Respectfully submitted,

Shauna Marie Rose

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

SF
R25
#2
9/15/88

San Francisco, California
September 15, 1988

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

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MINUTES

627TH REGULAR MEETING

THURSDAY, SEPTEMBER 15, 1988 - 2:00 P.M.

The Six Hundred and Twenty-Seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 15, 1988, at 2:00 p.m. by President Keith Eickman.

1. ROLL CALL

Present:
Commissioner Keith Eickman, President
Commissioner Frances McAteer, Vice President
Commissioner Richard Guggenhime
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner Connie O'Connor
Commissioner Santiago Ruiz

2. APPROVAL OF MINUTES

On motion of Commissioner Harris, seconded by Commissioner McAteer, the minutes of the Regular meeting of August 18, 1988 were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"CERTIFICATES OF APPRECIATION

A recent rash of auto burglaries has plagued the area around Golden Gate Park tennis courts. At this time I would like to present Certificates of Appreciation to gardener Harry Nail and lawn-bowling greenskeeper, Elmer Lobre, for their efforts in keeping would-be thieves from committing another burglary. On two occasions these employees witnessed the same individuals casing vehicles in the area. They followed them to their car, and obtained a license number. Then the following day, after witnessing the same operation, one called the Park Police Station and advised them of the situation, while the other kept them under surveillance. When the police arrived, the offenders sped off in their car, but were apprehended when they collided with another vehicle. Stolen property was found in their possession, and they were taken into custody. This type of action is a credit to the Department, and is therefore recognized at our meeting today.

MAYOR'S EMPLOYEE RECOGNITION PROGRAM

The Mayor has announced he is sponsoring the second annual Employee Recognition Program. This is an attempt to recognize outstanding work of city employees in four different categories. I have convened a group of managers and employees to suggest who should be nominated from this Department.

The Mayor has also asked for donated prizes for the winners to select. Recreation and Park Department is again offering tickets to the Zoo, a weekend at Camp Mather, Stern Grove Concert picnic tables, Super Bowl tickets and other prizes. If any of the Commissioners have anything to donate, I know the Mayor would be grateful. I might add that last year the Recreation and Park Department had two of the five Grand Prize winners.

OPEN SPACE PROGRAM

The Recreation and Park Department has just issued a status report on the Open Space Program. This report is included in your materials for this Commission meeting. The report covers all activities of the program through the current fiscal year. The Open Space Advisory Committee has scheduled its first meeting of the year for September 27 at McLaren Lodge. The meeting will begin at 7:00 p.m. This will be the final planning year for the current Open Space Committee since the Open Space Program expires at the end of next year. A measure has been approved for the November ballot which would extend the Open Space Program for another fifteen years (Proposition E).

3. GENERAL MANAGER'S REPORT (Continued)

COMPLETED CAPITAL PROJECTS

You have asked to be advised when any capital project has been completed. I am please to report the following:

Strawberry Hill Irrigation Project, Golden Gate Park -- Improvements to Strawberry Hill, funded out of State bond monies, have been completed providing an irrigation line to enable reforestation of the Hill. Filters for the two main lines coming from the Strawberry Hill reservoir have been designed to filter out debris.

Zoo Water Service Project -- This project, funded by the General Fund Capital Improvement Budget in the amount of $116,000.00, provides new water service to the main along Herbst Road boosting the pressure and volume of water available to supply the Zoo.

STRAWBERRY BLUEGRASS FESTIVAL

The Strawberry Bluegrass Music Festival was held over the Labor Day Weekend at Camp Mather and proved to be a very enjoyable and entertaining event, with an approximate attendance of 3,500. This year's festival did not have the fire problems that occurred last year, was very well run without any major incidents, and a top-notch cleanup job was done after the long weekend. The Department's approximate net revenue from this festival amounted to $25,000. Final figures will be submitted to the Department next Tuesday.

CAMP MATHER

On Monday, September 12, approximately 25 structural maintenance employees arrived at Camp Mather to begin closing down the camp for the winter. This process entails, among other things, securing of the high lines, winterizing the bath houses, covering the swimming pool, removing and storing the mattresses in the warehouse, roof repair, painting, and minor electrical and plumbing work. This work takes about ten days to complete.

GOLDEN GATE PARK STABLES

Joe Barnes, lease holder of the Golden Gate Park Stables, died on September 1, 1988 after a prolonged illness. Prior to his death, it was the City Attorney's opinion that the remainder of the lease term would be inherited by his family, and also could be sold by them. At this time the City Attorney is reconsidering that opinion. However, acting on the initial opinion, staff has met with many prospective operators, acquainting them with the Commission's criteria for qualifications as well as responsibilities for operations. On September 12, the Barnes' family accepted an offer from Mike and Karen Henson of Henson's Arabian Center in Lafayette, offer being contingent upon Commission approval and upon the City Attorney's assessment as to whether the lease was inherited by the family and can be sold by them. The Henson's plans for Golden Gate Park Stables include a covered arena and removal and replacement of all the structures cited by the Bureau of Building Inspection as being deficient.

3. GENERAL MANAGER'S REPORT (Continued)

1988 SAN FRANCISCO COUNTY FAIR FLOWER AND ARTS FESTIVAL

This year's San Francisco County Fair Flower and Arts Festival was a huge success with revenue and attendance figures up from last year. Revenue showed an increase of $4,819 (from $13,002 to $17,821), and attendance showed an increase of 1,713 (from 6,282 to 7,995). The success of the show can be attributed in large part to the hiring of a professional show designer and the introduction of floral-related art. This is the first year that the Arts Commission has been involved in the event, and the Department is looking forward to an even bigger and better show next year.

"VINES AT STRYBING"

A new art exhibit, "Vines at Strybing," watercolors by Nancy Baron, is now on display through October 31st, 10 a.m. - 4 p.m. daily, at the Helen Crocker Russell Library at Strybing Arboretum. A notice of the exhibit and a reception to be held on October 6th from 5 - 7 p.m. is at your place.

RECREATION AND PARK EVENING AT "ANDREW WYETH -- THE HELGA PICTURES" EXHIBIT

On Monday evening, September 19, from 6 to 8:30 p.m., the Recreation and Park Department is having its own special viewing of "Andrew Wyeth -- The Helga Pictures." Following the viewing a reception will be held in the Hearst Court of the museum. These special events held by our Department are always enjoyed not only for their cultural experience, but also for giving employees an opportunity to meet and socialize in a non-working atmosphere. To our new Commissioners, a cordial invitation is extended to you to attend this viewing and reception. More information is at your place.

SAN FRANCISCO ZOOLOGICAL SOCIETY ANNUAL BOARD OF DIRECTORS MEETING

The annual meeting of the Board of Directors of the San Francisco Zoological Society will be held on Monday, September 19th, at Seven Hills Conference Center, San Francisco State University. Election of new officers will take place, and there will be a major presentation by the Zoo 2000 design team.

ZOO ATTENDANCE AND REVENUE

Visitor attendance at the Zoo continues to increase -- 150,152 people visited the Zoo in August which is a 15% increase over August, 1987. This means that for the first two months of the fiscal year, attendance is up 16.2% which translates into an additional 42,360 visitors over 1987. Revenue for the first two months of the fiscal year amounted to approximately $600,000 which is 34.3% above that for 1987.

3. GENERAL MANAGER'S REPORT (Continued)

SHARP PARK RIFLE RANGE

The Sharp Park Rifle Range remains closed pending a resolution to the structural problems that may be allowing stray round to leave the range. Assistant Superintendent of Recreation, Hal Flinn, has met with representatives of the Golden Gate Rifle/Pistol Association, to discuss the possibility of a lease agreement for operation of the facility. Mr. Flinn stressed the point that any lease agreement must include the lessee's commitment to provide any structural improvement necessary to make the range safe to operate.

"FOOD NOT BOMBS"

The food giveaway program at Haight and Stanyan Streets in Golden Gate Park continued on Monday, September 5, when police made several arrests in connection with this activity. Mayor Agnos, in an attempt to prevent further escalation of the situation, convened several special meetings in his office last week. The meetings concluded with instructions from the Mayor to issue a 6-week conditional temporary and revocable permit to the "Food Not Bombs" organization to allow their distribution in the grassy area along Stanyan Street intersected by Page Street in Golden Gate Park. During this 6-week period the organization will be looking for a permanent site for their food distribution activity. They intend to apply for a permanent permit to continue the distribution in Golden Gate Park. It is quite possible this item will be before you at your October meeting.

DAY CAMPS

The Day Camp season ended with mixed results. The Athletic Camp actually had an increased attendance even though the fees were raised. The four Cultural Division Camps did not fare as well. Sound System Plus and Pacific Art Camp did not sell out for the first time in their history. Pine Lake and Silver Tree were also down in total attendance for the summer. Staff is still in the process of evaluating the matter. A complete report will be presented at the next Recreation Program Committee Meeting in October.

WELCOME

On behalf of the Department staff I would like to welcome our three new Commissioners to the Recreation and Park Department family. I hope you will find your work rewarding and interesting. You are joining a team of Commissioners and employees who share a goal of providing the finest recreation and park system in the country.

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER

Shakespeare in the Park (Free performances August through October)	Remaining September performances of "As You Like It": Sept. 15, 16, 17, 18, 22, 23, 24, 1:30 p.m. in Meadow east of Conservatory of Flowers
Tuesday, September 27, 1988	Open Space Advisory Committee 7:00 p.m., McLaren Lodge
Wednesday, October 5, 1988	Afterschool Program Committee 2:00 p.m., McLaren Lodge
Thursday, October 6, 1988	Parks and Planning Committee McLaren Lodge"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Mori, seconded by Commissioner McAteer, ratification of the following resolutions, which are processed under Resolution No. 13572:

RES. NO. 15163

a. RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period August 4, 1988 through September 1, 1988.

b. Settlement of Claims — RES. NO. 15164

RESOLVED, That This Commission ratifies the following unlitigated settlement of claims under $500.00:

Brown, Esther	$ 22.37
Venturelli, Angela	461.00
Kachiu, Roger	343.70

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

4. CONSENT CALENDAR (Continued)

c. MISSION DOLORES FIELDHOUSE — RES. NO. 15165
MODIFICATION OF CONTRACT

RESOLVED, That this Commission approves the modification of contract to increase project funds by $6,551.00, to Luna Construction Company, for rehabilitation of Mission Dolores Park Fieldhouse.

d. BEIDEMAN MINI PARK — RES. NO. 15166
MODIFICATION OF CONTRACT

RESOLVED, That this Commission approves the modification of project budget to transfer an amount not to exceed $3,000.00 from the "unassigned" category to the "other" category to provide for installation of a new water service by the San Francisco Water Department at Beideman Mini Park.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director Saul Kitchener explained that all of the animal transactions are for animals born and raised at the Zoo. The tayra (a weasel), reeves muntjac, and douroucouli (a nocturnal owl monkey from South America) are surplus to the requirements of the Zoo. The Zoo is purchasing a group of coquerel's mouselemurs (very small nocturnal primates from the island of Madagascar) and four birds to add to the Zoo's collection.

Sandra Keller, representing Citizens for a Better Zoo, inquired if the Zoo knew where the animals go when they are sold or exchanged.

Mr. Kitchener explained that all of the animal transactions are based upon a Recreation and Park Commission policy which states that the animal dealers must subscribe to a national organization policy. The Zoo cannot participate with firms which cannot adequately take care of the animals.

On motion of Commissioner McAteer, seconded by Commissioner Guggenhime, the following resolution was adopted:

5. SAN FRANCISCO ZOOLOGICAL GARDENS RES. NO. 15167
ANIMAL TRANSACTIONS (Continued)

RESOLVED, That this Commission ratifies the following animal transactions (which were processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

SOLD TO: International Animal Exchange
130 East Nine Mile Road
Ferndale, Michigan 48220
USDA 32-BD-4

- One (1) Male Tayra valued at $150.00
- Payment to be made to the Animal Purchase Account

EXCHANGED WITH: Micke Grove Zoo
11793 North Micke Grove Road
Lodi, 95244
USDA 93-C-6

- One (1) female reeves muntjac, valued at $250.00
- Payment to be credited to our account

EXCHANGED WITH: Northland Wildlife
2601 East Highway 169
Grand Rapids, Minnesota 55744
USDA 41-B-101

- Two (2) female douroucouli, valued at $250.00 each
- Total price of $500.00
- Payment of be credited to our account

PURCHASED FROM: Duke University Primate Center
3705 Erwin Road
Durham, North Carolina 27705
USDA 55-3

- One (1) male and three (3) female coquerel's mouselemur, valued at $1,200.00 for the group
- Payment to be made from the Animal Purchase Account

PURCHASED FROM: Mr. Robert McMorris
1121 Gulf Oaks Drive
Tarpon Springs, FL 34689

- Two (2) Blyth's Hornbills (Aceros plicatus) valued at $1,750.00 each
- Two (2) Jambu Fruit Doves (Ptilinopus jambu) valued at $450.00 each
Total Purchase Price of $4,400.00
- Payment to be made from the Animal Exchange Fund

6. SAN FRANCISCO ZOOLOGICAL GARDENS
MOTHER'S BUILDING
APPLICATION FOR GRANT

Approval to apply for, accept and expend a State Historic Preservation Grant for the rehabilitation of the Zoo's Mother Building.

Park Planner Deborah Learner described the Zoo's Mother Building, located at the entrance to the Zoo, which houses lovely frescos and currently functions as a gift shop. The building is listed on the National Register of Historic Places and is need of restoration due to structural problems and water damage which have affected the murals. This request is to apply for a grant, through Proposition 70 (the state Preservation Bond), to restore the building and return it to public use. The grant application must be submitted by 12/1/88 and the projected budget to upgrade the building and restore the murals is approximately $1 million.

In response to Commissioner McAteer's query, Ms. Learner explained that the likelihood of grant approval for this project is considered very good.

Commissioner Guggenhime asked if there will be a cost to the City for this project. Ms. Learner explained that $200,000 of art conservation funds, through the Art Enrichment Program, has been allocated to restore the murals and augment this project.

Sandra Keller, representing Citizens for Better Zoo, asked if the building will be open for public use prior to the restoration project. Ms. Learner explained that interim repairs have been done to the building and the plan is to have the building remain open until restoration work commences.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15168

RESOLVED, That this Commission grants approval to apply for, accept and expend a State Historic Preservation Grant for the rehabilitation of the Zoo's Mother Building.

7. SAN FRANCISCO ZOOLOGICAL GARDENS
OCEANSIDE WATER POLLUTION CONTROL PLANT
ADDITIONAL CONDITIONS OF APPROVAL

Approval of additional conditions of approval to be satisfied prior to Recreation and Park Commission 90% project approval of the plans for the construction of the Oceanside (Westside) Water Pollution Control Facilities by the Department of Public Works and Clean Water Program.

General Manager Mary Burns gave a brief historical background of the Clean Water Project. A master plan was developed in the late 1960s to meet State and Federal requirements for water quality. In 1974, this plan was revised. Part of the revision recommended that a sewage treatment plant be

7. SAN FRANCISCO ZOOLOGICAL GARDENS
OCEANSIDE WATER POLLUTION CONTROL PLANT
90% PLANS AND CONDITIONS OF APPROVAL (Continued)

sited on Zoo property. Because park land is restricted for recreation and park use, voter approval was required to place the plant on park land. Voter approval was received with certain restrictions, namely, that there would be joint use of the site between the Clean Water Program and the Zoo. The Charter amendment that provides for joint use requires that the Recreation and Park Commission give final approval of the plant design. This project is highly technical and very complicated. This Commission has seen this proposal before but what is before the Commission today is a resolution with further conditions of approval to clarify the requirements of the Clean Water Program.

Todd Cockburn, the Director of the Clean Water Program, gave an overview of the Clean Water Project, explaining that to date over $900 million of Clean Water facilities have been placed city wide. The Richmond Sunset Plant, constructed in 1939, gives only the basic level of sewage treatment and does not comply with existing Federal law. Therefore, a secondary plant was proposed on Zoo property.

Commissioner McAteer asked the Zoo Director if he was satisfied with the joint use plan. Mr. Kitchener explained that many mitigation measures have been included to ensure that the Zoo will not be adversely affected.

Margaret Burks, representing the San Francisco Zoological Society, explained that a joint use task force representing the Recreation and Park Department, the Clean Water Program, the Zoological Society, the Recreation Center for the Handicapped, and neighborhood organizations have spent many hours working on this joint use project which has been a key factor in making this project work.

Sandra Keller, representing Citizens for a Better Zoo, was concerned that the Avian Conservation will no longer be placed at the Zoo. She asked that the approval not be granted until further studies have been done. She stated there is no way to determine the impact the plant will have on the Zoo.

Commissioner Mori felt comfortable recommending approval because of the work done by the joint use task force and the number of contingencies built into the plan. He noted that the Commission still reserves the right to amend the plan.

Ms. Burks explained, in response to Ms. Keller's comment, that the Avian Center cannot be placed on Zoo property due to the reduction of available land for co-use.

Commissioner Ruiz asked what sites are being considered for the Avian Conservation Center. Ms. Burks explained that there is not a specific site at this time and that many options are being explored.

7. SAN FRANCISCO ZOOLOGICAL GARDENS
OCEANSIDE WATER POLLUTION CONTROL PLANT
90% PLANS AND CONDITIONS OF APPROVAL (Continued)

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15169

WHEREAS, The voters of San Francisco on November 4, 1975 amended the Charter of San Francisco by adding section 7.403(d) which authorizes the Recreation and Park Commission to approve use of park land south of the Zoo for both Zoo expansion and sewage treatment facilities construction and operation; and

WHEREAS, The Recreation and Park Commission has adopted Resolution 15099 approving the facility plan of the Department of Public Works and Clean Water Program for the construction of westside water pollution control facilities with conditions of approval, which are included herein as though fully set forth; determining to proceed with the project based on implementation of mitigation measures and the overriding need to construct the project; approving preliminary design concepts and reports; and

WHEREAS, The Westside Water Pollution Control Facilities will be designed to meet the requirements of the Federal Water Pollution Control Act, the California Porter-Cologne Water Quality Act, and permits and orders issued by the United States Environmental Protection Agency and the San Francisco Regional Water Quality Control Board; and

WHEREAS, The Joint Use Task Force consisting of representatives from the San Francisco Recreation and Park Department, the San Francisco Zoological Society, the California National Guard, the Recreation Center for the Handicapped, the Citizens Advisory Committee on Wastewater, the Lakeshore Acres Homeowners Association and other interested residents in the area of the proposed facility, was convened to review the initial project plans and advise the Clean Water Program on the preparation of facility plans and to provide comments to the City Planning Department and the Recreation and Park Commission on the development of an Environmental Impact Report, Conditions of Approval and final design; and

WHEREAS, The City Planning Commission, certified on March 10, 1988 that the Final Environmental Impact Report for the Southwest Sewage Treatment Facilities (85.484E),is adequate, accurate and objective, and has been completed in accordance with the California Environmental Quality Act (CEQA), State CEQA Guidelines, and Chapter 31 of the San Francisco Administrative Code; and

WHEREAS, The City Planning Commission has further found that the presently preferred alternative described in the Environmental Impact Report as Alternative 7:

A. Will have a significant impact on the environment in that it would result in the construction of an industrial facility in an area otherwise designated for recreational use and surrounded by recreational uses and would be visible from Fort Funston.

7. SAN FRANCISCO ZOOLOGICAL GARDENS
OCEANSIDE WATER POLLUTION CONTROL PLANT
90% PLANS AND CONDITIONS OF APPROVAL (Continued)

RES. NO. 15169
(Continued)

B. Will have a significant effect on the environment in that it could generate unpleasant odors which could be detected off-site in the event of a plant upset.

C. Will have a potential significant effect upon Zoo animals. There is a conflict of opinion regarding the potential impact to Zoo animals from the project. The Department of City Planning believes that, as mitigated, construction (noise, air quality, visual) and operational (air quality, hazards) impacts from the project would be reduced to levels that would not be harmful to Zoo animals. Other experts affiliated with the Zoo believe that serious impacts to Zoo animals could result; and

WHEREAS, On March 10, 1988, The City Planning Commission determined that the siting of westside sewage treatment facilities in Assessor's Block 7281 is in conformity with the San Francisco Master Plan and consistent with the priority policies set forth in San Francisco Planning Code section 101.1; and

WHEREAS, The Recreation and Park Commission by Resolution No. 15100 adopted and incorporated the Final Environmental Impact Report (85.484E) and its findings for the Westside Water Pollution Control Facilities Project and found and determined that construction of the Westside Water Pollution Control Facilities Project will have a significant effect on the environment; and

WHEREAS, Under the applicable provisions of CEQA, California EIR Guidelines, and Chapter 31 of the San Francisco Administrative Code, the Recreation and Park Commission in taking any action committing the City to a project having significant environmental impacts is required to impose feasible mitigation measures to mitigate or avoid any significant impacts on the environment that would otherwise result from such project and to state the overriding considerations or public objectives that justify approval of the construction of the water pollution control facilities; and,

WHEREAS, Changes to the Project Description have taken place since the EIR was certified and adopted by the Recreation and Park Commission requiring further environmental consideration; now, therefore, be it

RESOLVED, That the Recreation and Park Commission will continue to review plans and specifications until 100% plans and specifications have been submitted and reviewed and it can be certified that all Conditions of Approval that have been adopted by the Recreation and Park Commission have been incorporated into pre-planning studies, the plans and specifications or Operation and Maintenance manual as appropriate, whereupon the Recreation and Park Commission will be enabled to provide final project approval; and be it

FURTHER RESOLVED that the Recreation and Park Commission hereby adopts the following additional Conditions of Approval related to changes in project design which augment those adopted in Resolution Number 15099.

7. SAN FRANCISCO ZOOLOGICAL GARDENS
OCEANSIDE WATER POLLUTION CONTROL PLANT
90% PLANS AND CONDITIONS OF APPROVAL (Continued)

RES. NO. 15169
(Continued)

A. Air Quality and Odor

1. Monitoring by the ECM of the effects of dust from the initial construction of the earthen berm along Zoo Road to the Zoo Collection and Zoo Director's residence, and compliance with established dust control mitigation actions.

2. Further development of emergency power sources to back up engine generators during a power outage to supply a minimum of 50% power to odor control equipment for a period of 48 hours, or more.

3. Incorporation of a ventilation system to tie waste air from pipe galleries, pumping galleries, the chemical storage building and energy recovery facility to the scrubber system to prevent direct discharge to the atmosphere.

4. Incorporation of a layer of Purafil (potassium permanganate) to the odor control scrubbers for the primary clarifiers to mitigate escape of off-gases.

5. Specification of measures to identify "break through" of the activated carbon scrubber system in the Operations Manual (O & M) to include monthly testing of sacrificial batches of carbon from the front of each scrubber bed and routine sniffer testing.

6. Incorporation of hydrocarbon sensors on the influent line in contractor specifications.

B. Noise (construction)

1. As stated in the EIR, information regarding impact of the Oceanside project on Zoo animals is not conclusive, therefore further assessment of noise impacts to the Zoo animals and Lake Merced from cumulative impacts of the proposed projects (Oceanside Treatment facility and the Lake Merced Transport project) and identification of effective mitigation measures should be pursued.

2. Monitoring by the Environmental Compliance Monitor (ECM) of the effects of noise to the Zoo Director's house and the Zoo Collection from construction of the earthen berm along Zoo Road and compliance with established noise levels of 65 DBA at site boundaries.

C. Transportation

1. Further assessment of traffic and parking impacts from closure of a portion of the Great Highway between Sloat Boulevard and Skyline Boulevard and concurrent construction of the Lake Merced Transport and identification of effective mitigation measures.

7. SAN FRANCISCO ZOOLOGICAL GARDENS
OCEANSIDE WATER POLLUTION CONTROL PLANT
90% PLANS AND CONDITIONS OF APPROVAL (Continued)

RES. NO. 15169
(Continued)

D. Vegetation and Wildlife

1. Provide a design modification of the subsurface building flat roof design and drainage system to prevent ponding of water on above-ground joint use area.

2. A generic landscaping scheme which provides for wind screening within the joint use area should be developed and included as a lump sum item in the treatment plans and specifications.

3. Investigate incorporation of installation fence footing for future zoo use into design for soil overcover and drainage of the underground liquid process area. A generic scheme should be included as a lump sum item in the treatment plans and specifications until specific Zoo joint use plans have received environmental review.

E. Geology and Hydrology

1. Groundwater use -- In order to maximize available water supplies, the Clean Water Program and the Recreation and Park Department will jointly investigate the potential use of ground water for treatment facilities operations and irrigation in a manner that will not adversely affect the quality and quantity of domestic and ground water supplies available for current and future Zoo uses, and other current users of the aquifer. If studies indicate that groundwater reserves may be tapped for use at the Oceanside Water Pollution Control Plant and within the joint use site, a supplemental environmental review would be done, in cooperation with the Recreation and Park Department, before this change in the project scope would be approved. Development of a permanent local groundwater supply for irrigation and plant use is conditioned by the following:

1.1 The permanent establishment of a minimum of three multi-level observation wells (at 80', 120' and 450' depths) to establish a baseline and for use in monitoring water quality and water quantity which would continue during construction and operation of the plant.

1.2 Baseline data on ground water levels and salinity should be correlated with tidal stages.

1.3 The location of the saltwater-freshwater interface for the aquifer should be established and a monitoring system of test wells and the observation wells established for monitoring saltwater intrusion.

1.4 The results of monthly monitoring by the Environmental Compliance Monitor of Zoo wells, Lake Merced and Harding Park wells and on-site observation wells for water quality (chloride, total fiterable residues [TDS]) and water quantity shall be reported to the Recreation and Park Department.

7. SAN FRANCISCO ZOOLOGICAL GARDENS
OCEANSIDE WATER POLLUTION CONTROL PLANT
90% PLANS AND CONDITIONS OF APPROVAL (Continued)

RES. NO. 15169
(Continued)

1.5 As-built drawings should be provided showing connections and source of water used by CWP now and where proposed changes would be located.

F. Transportation

1. Vehicles used for hauling sewage sludge from the treatment plant will be covered in such a manner as to prevent spillage and odor.

G. Joint Use

1. Modifications in the roof elevations of underground portions of the Plant will severely limit usable area for joint use. Therefore, use of the Zoo expansion site shall be made accessible for joint use by means of ramps, earthen slopes and appropriate retaining walls. A generic scheme should be included as a lump sum item in the treatment plans and specifications until specific Zoo joint use plans have received environmental review.

2. Retain live loads to 300 pounds per square foot over entire underground liquid process area.

3. Incorporate use of decomposed granite in lieu of seeded surface area in sections of joint use area. A generic scheme should be included as a lump sum item in the treatment plans and specifications until specific Zoo joint use plans have received environmental review.

4. Retain five feet of fill and one foot of drainage material over underground liquid process area.

H. Final Plans and Specifications Approval

1. The Clean Water Program Construction Management team and environmental compliance monitor will review the plans and specifications and provide comments to the Joint Use Task force prior to Recreation and Park Commission final approval

2. Final design plans and specifications, including conceptual and scaping and irrigation elements which are consistent with adopted Zoo joint use plans to date, will be submitted to the Recreation and Park Commission for its review and approval prior to advertisement for construction contract bids.

8. SAN FRANCISCO ZOOLOGICAL GARDENS
ZOO MAMMALIAN CONSERVATION CENTER

Approval of schematic site plan for development of mammal breeding and holding areas for the San Francisco Zoo, meeting expansion site co-use requirements with Clean Water Program.

Zoo Director Saul Kitchener explained it is very important to have a holding area for animals when new exhibits are being built or repaired. The present facilities at the Zoo for this purpose are minimal. There is a need to have a place to hold the animals while the Clean Water facilities are built and recommended the schematic site plan for this building.

Park Planner Deborah Learner displayed plans for the Zoo expansion site, explaining that it is roughly 43 acres. The Clean Water liquid processing tanks will be covered with five feet of fill and one foot of rock, as specified in the joint use agreement, to accommodate the mammalian conservation center. There are a number of requirements to enable joint use which relate to fencing and ramps which will be inserted as lump sum items until environmental review can be completed. When this plan receives an environmental evaluation specific details of this plan will be incorporated into the Clean Water sewage treatment plan. Clean Water will provide special infrastructure to accommodate the mammalian conservation center, which is part of the Zoo 2000 plan.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15170

RESOLVED, That this Commission approves the schematic site plan for development of mammal breeding and holding services for the San Francisco Zoo, meeting expansion site co-use requirements with Clean Water Program.

9. SIGMUND STERN GROVE
SAN FRANCISCO CROQUET CLUB
GIFT IN PLACE

Approval of the acceptance of a gift in place at Sigmund Stern Grove of fencing and seating from the San Francisco Croquet Club.

Assistant Superintendent of Neighborhood Parks and Squares Ron deLeon explained that the San Francisco Croquet Club requested the newly designated greens at Stern Grove (Wawona and 19th Avenue) be fenced. Since the Department did not have funding for this request, the Croquet Club has generously offered to pay for and install fencing and a seating area around the croquet greens. The fence has been reviewed by staff and meets all specifications and maintenance requirements and will provide protection from vandalism, as well as delineate the croquet greens.

Bob Alman, representing the San Francisco Croquet Club, explained that seating and fencing will improve the lawns and give the club greater ability to attract corporate sponsorship and thus contribute to the upkeep of this area. He stated the partnership with the Department is working well.

9. SIGMUND STERN GROVE
SAN FRANCISCO CROQUET CLUB
GIFT IN PLACE (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15171

RESOLVED, That this Commission approves the acceptance of a gift in place at Sigmund Stern Grove of fencing and seating from the San Francisco Croquet Club.

10. JUSTIN HERMAN PLAZA
FENCING AT PUMP ROOM VENT TOWERS

Approval for Embarcadero Center to install fencing around pump room vent towers at Justin Herman Plaza.

Assistant Superintendent of Neighborhood Parks and Squares Ron deLeon explained that the Department has an agreement with Embarcadero Center, Ltd., to operate and maintain the Vallancourt Fountain at Justin Herman Plaza. Recently, the Embarcadero Center, Ltd., has cited problems with individuals residing around the ventilation towers and access areas to the pump rooms. There are articles and objects obstructing the ventilation pumps and access areas to the pump room. The Embarcadero Center, Ltd., is requesting permission to purchase, install and maintain a cyclone fence to enclose this area.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15172

RESOLVED, That this Commission approves installation of fencing around pump room vent towers at Justin Herman Plaza by Embarcadero Center, Ltd.

11. CROCKER AMAZON PLAYGROUND
PLAYGROUND DESIGN

Approval of playground design at Crocker Amazon Playground.

Park Planner Deborah Learner explained Crocker Amazon Playground, located in the southern portion of the City, offers many recreational activities (soccer, cricket, softball, etc.) The Department has generated a Master Plan for this facility including a shadow study to evaluate the best location for the play area. It was concluded that the most suitable area for the playground is north of the recreation building. Community meetings were held to develop the design of the playground.

11. CROCKER AMAZON PLAYGROUND
PLAYGROUND DESIGN (Continued)

Some of the features of the playground design include a sand play area and swings for tots, a play structure for 2-1/2 to 8 year olds, with one end of the play structure for tots, gymnastic equipment for 6-10 year olds, perimeter fencing with one entrance off Moscow Street and seating and picnic areas. The concern of visual surveillance from the recreation building has been resolved by installation of a doorway and stairs leading out to the play area so that the play area is accessible. She further stated that the community has also asked for a drinking fountain and security lighting which is now under review.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 15173

RESOLVED, That this Commission approves the playground design at Crocker Amazon Playground.

12. BUENA VISTA PARK
INFORMATIONAL SIGNAGE

Approval of placement of informational signage at Buena Vista Park.

Park Planner Deborah Learner explained that improvements to Buena Vista Park are funded by the 1987 Park Bond. A master plan for Buena Vista was adopted a few years ago and one of its elements is informational signage to be placed at key locations in the park. She presented the text for the signs. The signage will be produced by the Department of Public Works, at a cost of $10,000. The signs will be in color, contain a map of the park and a text which gives a history of Buena Vista Park. She noted that the Buena Vista Neighborhood Association has played a key role in promoting the signage.

John Hooper, representing the Buena Vista Neighborhood Association, was very pleased to see this item come forward, noting that it was one of the elements of the 1986 Master Plan. Because of the size and topography of the park and the brushy nature of certain areas, the Association felt it important to highlight some of the park's features that are not readily visible from the exterior.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Ruiz, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15174

RESOLVED, That this Commission approves the placement of informational signage at Buena Vista Park.

13. REGIONAL TRAIL NETWORKS
TRAIL ROUTES

Conceptual approval of trail routes.

Park Planner Deborah Learner explained there is a regional effort underway to develop two trail systems. One is known as the "Bay Trail", because it circles the bay, initiated by State Senator Bill Lockyer (SB100). Coordination of this trail is being spearheaded by the Association of Bay Area Governments. Concurrently, there is development of the "Ridge Trail", which is being coordinated through the Golden Gate National Recreation Area and the Greenbelt Congress. The item before the Commission is conceptual approval of the corridor within San Francisco. Many of the areas need to be developed and approved by the Commission at a later date, including the mechanism for maintenance, trail upgrade, and signage.

She described the Bay Trail and noted that most of it is placed on public rights of way. The trail goes through Candlestick Point Bay Park, India Basin, Fort Mason, Marina Green, and Crissy Field. The Ridge Trail comes through San Bruno Mountain, McLaren Park, Glen Canyon, Twin Peaks, Buena Vista, Alta Plaza, Golden Gate National Recreation Area. Meetings have been conducted with SPUR and the Coalition of San Francisco Neighborhoods. Many concerns were raised including security for individuals as they move along the trail and the sensitive habitat areas.

Commissioner Guggenhime asked if there is a funding source for these trail routes. Ms. Learner said many possibilities are being reviewed including the Open Space Program and Proposition 70 State funds. She stated that if the Commission supported this concept, then funding sources would be explored.

John Hooper, representing the Buena Vista Neighborhood Association, strongly supports this concept, noting that it will make better use of Buena Vista Park's resources.

Greg Gaar, representing the Haight-Ashbury Neighborhood Council, was concerned about Twin Peaks and Tank Hill because they are fragile areas. He was pleased that protection of these sensitive areas is being considered because of the severe erosion caused by foot traffic.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15175

RESOLVED, That this Commission conceptually approves the trail routes for the Bay and Ridge trails.

14. WORLD CORPORATE GAMES
GOLDEN GATE PARK
CLOSURE OF PARK ROADS

Consideration of the request of World Corporate Games to close various parks roads in Golden Gate Park.

Superintendent of Recreation Joel Robinson explained this request is to close certain park roads in Golden Gate Park in conjunction with three athletic events sponsored by World Corporate Games. In the event that registration is sparce, the park closures will be for a shorter intervals.

General Manager Mary Burns explained that the Recreation and Park Commission has authority over park road closures. She pointed out that once permission is granted, then other groups must be treated in the same manner. One of the traffic concerns is the proposed closure of cross traffic from North to South (Richmond to Sunset). Unfortunately, the requested road closures keep changing and it has been difficult for staff to analyze the requests.

Bill Harkness, representing the World Corporate Games, gave an overview of the games, explaining they plan to offer many health and sports activities for all ages. There are over 1300 scheduled events and the requests before the Commission today are for half-day closures for three athletic events.

Mr. Robinson stated stated he has contacted the Police Department, Municipal Railway, and Traffic Engineering about these closures. These agencies felt it was important to have certain roads remain open to offer access to and from Sunset/Richmond Districts. Additionally, the Academy of Sciences and the museums have no concern with the proposed road closures. He explained the road closure requests:

- Cycling - Close Middle Drive, King Drive, between Sunset Blvd. and Kennedy Drive in order to make a loop of the West end of Golden Gate Park. Chain of Lakes Drive will be open in order to allow cross traffic. Monitors will be placed at Chain of Lakes Drive (at Kennedy and 41st Avenue) to allow cross traffic to continue through the park when there are breaks in the race. Closure will be from 6:30 a.m. to 12:00 noon. Originally, the above request included closure of Chain of Lakes Drive and was not favorably viewed because it closed off cross traffic.

- Marathon - Close Metson, Transverse Drive and King Drive south of 41st Avenue. There will be certain areas in the park where marathon runners will be running with traffic (no road closures).

- Triathalon - Closure of the west end of Golden Gate Park. Close Kennedy Drive, South Drive, and Middle Drive from Transverse Drive to Chain of Lakes Drive and place monitors at Chain of Lakes Drive to provide for cross traffic. Since the Triathalon is slated for a Sunday, the entire length of Kennedy Drive would be closed(close the entire west end.

14. WORLD CORPORATE GAMES
GOLDEN GATE PARK
CLOSURE OF PARK ROADS (Continued)

A discussion ensued about the impact on Golden Gate Park if the entire length of Kennedy Drive is closed.

President Eickman was very concerned about closing Kennedy Drive for the Triathalon event. He suggested that the Parks and Planning Committee be given the authority to decide road closure for the Triathalon event.

Peter Mandell, representing the World Corporate Games, explained the proposal before the Commission has been scaled back and cut down as much as possible to lessen the impact on park land.

Commissioner McAteer stated that this is an exciting event and she endorsed all of the proposed road closures.

Commissioner Ruiz asked for the registration figures and Mr. Mandell explained it is difficult to project the number of registrants since the registration period is still open.

Ms. Burns suggested that a thorough analysis and evaluation for road closures be conducted and that appropriate wording be incorporated in the permit policy to address future road closures.

On motion of Commissioner Mori, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 15176

RESOLVED, That this Commission approves the following road closures in Golden Gate Park in conjunction with World Corporate Games:

Cycling Event
Wednesday, October 26 to Friday, October 28, 1988 - 6:30 a.m.- 12:00 noon

°Middle Drive
°Transverse Drive between Kennedy and King Drive
°Kennedy Drive from Transverse Drive to McLain's Bend
°McLain's Bend
°Martin L. King Jr. Drive between Sunset Blvd. and Kennedy Drive

Marathon/Half Marathon Event
Saturday, November 5, 1988 - 7:30 a.m.-1:00 p.m.

°West Middle Drive
°Chain of Lakes Drive
°Transverse Drive
°Metson Road
°Martin L. King Jr. Drive west of 41st Avenue

FURTHER RESOLVED, That approval of road closures for the Triathalon event will be determined by the Parks and Planning Committee.

Approved by the following vote:
Ayes: Commissioners Eickman, Guggenhime, Harris, Mori, O'Connor, Ruiz
Noes: Commissioner McAteer

4:20 p.m. - 4:35 p.m. President Eickman left the meeting; Commissioner McAteer assumed the chair.

15. ATHLETIC/AQUATICS
REVOCABLE USE PERMIT

Approval of Revocable Pool Use Agreement with the San Francisco Unified School District.

Superintendent of Recreation Joel Robinson explained this item is approval of an agreement with the San Francisco Unified School District for use of the Department's pools. The agreement details the responsibility of each city agency and has been reviewed by the City Attorney's Office.

On recommendation of the Recreation Program Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15177

RESOLVED, That this Commission approves the Revocable Pool Use Agreement with the San Francisco Unified School District.

ACTION: Approved by the following vote:
Ayes: Commissioners Guggenhime, Harris, McAteer, Mori, O'Connor, Ruiz
Absent: Commissioner Eickman

16. CANDLESTICK PARK
ADVERTISING PROGRAM

Ratification of an advertising panel at Candlestick Park.

Assistant General Manager for Administration Phil Arnold explained the scoreboard at Candlestick Park is provided by an agreement with Sony Corporation. There is no cost to the City for the scoreboard as the advertising panels pay for the cost of the scoreboard. Under the Sony agreement, the Recreation and Park Commission must approve the advertising panels. He recommended approving two new advertising panels which have been placed at Candlestick Park for "Safeway" and "Sharp".

On recommendation of the Candlestick Park/Athletic Fields Committee, and on motion of Commissioner Harris, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 15178

RESOLVED, That this Commission ratifies two new advertising panels at Candlestick Park.

ACTION: Approved by the following vote:
Ayes: Commissioners Guggenhime, Harris, McAteer, Mori, O'Connor, Ruiz
Absent: Commissioner Eickman

17. CANDLESTICK PARK
SCOREBOARD OPERATING AGREEMENT

Approval of Scoreboard Operating Agreement for Candlestick Park Scoreboard.

ACTION: This item was removed from the Calendar.

18. CANDLESTICK PARK
SUPPLEMENTAL APPROPRIATION

Approval of supplemental appropriation in the amount of $118,363.00, for Candlestick Park.

Superintendent of Parks Barney Barron explained that during the course of budget hearings the Department requested $112,000 in overtime funds. The Board of Supervisors reduced the overtime allocation to $70,000 and suggested that the Department consider adding one position to lessen overtime use. The Department is requesting two additional stationary engineers and to reduce the overtime from $112,000 to $69,000. Candlestick Park is the second oldest stadium in the National League (29 years) and its staffing levels are not comparable to other like stadiums. The addition of two stationary engineer positions will enable the Department to perform deferred and preventative maintenance at Candlestick. Both the 49ers and Giants are supportive of the additional staff.

On recommendation of the Candlestick Park/Athletic Fields Committee, and on motion of Commissioner Mori, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 15179

ACTION: Approved by the following vote:
Ayes: Commissioners Guggenhime, Harris, McAteer, Mori, O'Connor, Ruiz
Absent: Commissioner Eickman

4:35 p.m. President Eickman returned to the meeting and resumed the chair.

19. CANDLESTICK PARK
PARKING LOT IMPROVEMENTS

Approval of proposed improvements to Candlestick Parking Lot.

Assistant General Manager for Administration Phil Arnold explained the Candlestick Parking lot is in need of repair and highlighted some of the improvement projects: fencing, slurry seal and striping 1/3 of the lot, RV striping to increase the capacity of the lot, drainage improvement, and installation of car counters. The Controller's Office recently conducted an audit of the parking lot and has recommended automated car counters.

On recommendation of the Candlestick Park/Athletic Fields Committee, and on motion of Commissioner Mori, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 15180

RESOLVED, That this Commission approves the proposed improvements to Candlestick Parking Lot.

20. CANDLESTICK PARK
CANDLESTICK PARKING SERVICES
SLURRYING AND STRIPING

Approval of slurrying and striping the Candlestick parking lot by Candlestick Parking Services.

Assistant General Manager for Administration Phil Arnold explained that Candlestick Parking Services, the leaseholder for the Candlestick Parking lot, is obligated to spend a minimum of $40,000 for improvements in the lot for each year of the lease. This request is to direct the Candlestick Parking Services to perform slurrying and striping work to the parking lot.

A discussion ensued about the placement of car counters and under whose responsibility this falls.

On recommendation of the Candlestick Park/Athletic Fields Committee, and on motion of Commissioner Mori, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 15181

RESOLVED, That this Commission directs Candlestick Parking Services to slurry and stripe the Candlestick parking lot.

21. CANDLESTICK PARK
GIANTS' PREFERRED PARKING AREA
1988 LEAGUE CHAMPIONSHIP AND WORLD SERIES GAMES

Ratification of $10.00 ticket price for Giants' preferred parking area (not main parking lot) for the 1988 League Championship and World Series games at Candlestick Park.

Note: This item was removed from the Calendar.

22. GOLF
LESSON FEES

Approval to increase golf lesson fees effective October 1, 1988.

Finance and Business Development Manager Christina Stonehouse explained this is a request to increase golf lesson fees. The last fee increase was granted in 1985 for two of the City's golf courses. Through miscommunication the golf lesson rates are not consistent. Approval of this item will bring all of the rates into line.

A discussion ensued about the cost of golf lessons, be it group lessons or private lessons, and the need to establish consistent rates for golf lessons.

Ms. Stonehouse stated that the Department planned to use an independent shopping service to monitor what is actually being charged at all of the Department's golf courses.

22. GOLF
LESSON FEES (Continued)

On recommendation of the Finance Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Harris, the following resolution was adopted:

RESOLVED, That this Commission approves an increase golf lesson fees effective October 1, 1988 as follows.

RES. NO. 15182

	Current	Approved
1 half-hour lesson	$16.00	$ 20.00
6 lessons	$80.00	$100.00

4:50 - 4:55 p.m. Commissioner Mori was absent from the meeting room.

23. SHARP PARK GOLF COURSE
ASSIGNMENT OF LEASE

Approval of assignment of lease from Joint Venture (Mike Shannon, Joan Lantz and Jack Gage) to Sharp Park Restaurant & Pro Shop, Inc.

Note: This item was removed from the Calendar.

24. CALIFORNIA POLITICAL REFORM ACT
FREE TICKETS/PASSES POLICY

Approval of policy for distribution of free tickets or passes pursuant to the California Political Reform Act.

Note: This item was removed from the Calendar.

25. SETTLEMENT OF CLAIM

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15183

RESOLVED, That this Commission approves the proposed settlement of unlitigated claim of Kara Schleunes, in the amount of $541.11.

26. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

John Hooper, representing Buena Vista Neighborhood Association, expressed concern about the current food distribution program at Haight and Stanyan Streets. He stated that this practice is not an appropriate use of the City's urban park land. He stated there has been a detrimental effect from allowing vehicles to stay overnight near the park and viewed the present food distribution program in the same light. Many people are discouraged from using the park because of this situation and do not feel comfortable entering Golden Gate Park at Haight and Stanyan. Mr. Hooper stated he did not want to lose the precious resource of Golden Gate Park.

Benito Noyola, representing the Twin Peaks Improvement Association, opposed the granting of a permit for "Food Not Bombs". He noted there has been an increase in crime, drug use, and drug deals and cited figures from the Police Department to substantiate this statement. He stated that if the food distribution program continues the situation will only deteriorate. Families want to use Golden Gate Park and the present food give away program prevents them from using the park.

Ann Grymes, a resident of the Haight, opposed the granting of a permit for "Food Not Bombs". She stated that the park is a very special place and for families and children. The present food give away program is detering families from using the park.

Dennis Martino, a resident of the Haight, spoke about the deteriorating condition of Golden Gate Park and the rising incidents of crime related activity, litter, debris and filth. His belief was that these conditions have resulted from allowing organizations to hand out food in the park and permitting people to sleep in the park.

Sandra Keller, representing Citizens for a Better Zoo, asked the Commission to intercede in the animal care treatment of the Musk-Oxen at the Zoo. Ms. Keller felt the trimming of these animals' hooves should be done in a different manner than what is now done at the Zoo.

27. PRESIDENT'S REPORT

President Eickman announced the Committee assignments for the balance of 1988:

STANDING COMMITTEES
(First-named Commissioner is Chair)

CANDLESTICK PARK/ATHLETIC FIELDS COMMITTEE
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner Frances McAteer
(Call of the Chair)

PARKS AND PLANNING COMMITTEE
Commissioner Richard Guggenhime
Commissioner Keith Eickman
Commissioner Tommy Harris
(1st Thursday, 9:00 a.m.)

FINANCE AND ADMINISTRATION COMMITTEE
Commissioner Jeffrey K. Mori
Commissioner Connie O'Connor
Commissioner Richard Guggenhime
(First Friday, 4:00 p.m.)

RECREATION PROGRAM COMMITTEE
Commissioner Frances McAteer
Commissioner Santiago Ruiz
Commissioner Jeffrey K. Mori
(4th Wednesday, 3:30 p.m.)

GOLF AND YACHT HARBOR COMMITTEE
Commissioner Connie O'Connor
Commissioner Richard Guggenhime
Commissioner Keith Eickman
(Call of the Chair)

JOINT ZOO COMMITTEE
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Santiago Ruiz
(Call of the Chair)

MATHER, ARBORETUM, CONSERVATORY (MAC) COMMITTEE
Commissioner Santiago Ruiz
Commissioner Frances McAteer
Commissioner Connie O'Connor
(Call of the Chair)

President Eickman highlighted other matters:

- He attended the opening of the County Fair Flower Show
- The Labor Council endorsed Proposition "D", the establishment of the Parking and Traffic Commission
- He attended the Arts Commission meeting
- A party will be held honoring Commissioners Eugene L. Friend, Amy Meyer and Fred Rodriguez

28. ACCEPTANCE OF GIFTS

On recommendation of Commissioner Harris, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 15184

RESOLVED, That this Commission accepts the following gifts valued at $8,130.00, for the Recreation and Park Department:

a. From the Berkeley Tennis Club, twelve (12) tennis rackets and sixty (60) tennis balls, valued at $130.00, for the Recreation Division.

b. From the San Francisco Croquet Club, fencing and seating for Sigmund Stern Grove, valued at $8,000.00.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

29. COMMISSION COMMITTEE REPORTS

The following Committee reports were submitted for the record:

Mather, Arboretum, Conservatory, Randall Museum Committee Meeting of August 31, 1988
Parks and Planning Committee Meeting of September 1, 1988
Recreation Program Committee Meeting of September 7, 1988
Finance Committee Meeting of September 9, 1988
Candlestick Park/Athletic Fields Committee Meeting of September 13, 1988

30. ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in memory of Joe Barnes.

On motion of Commissioner Mori, the meeting was adjourned in memory of Mary Mondello, mother of Jane Dougherty.

There being no further business, the 627th Regular Meeting of the Recreation and Park Commission was adjourned at 5:20 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

SF
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#2
10/20/88

San Francisco, California
October 20, 1988

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

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MINUTES

628TH REGULAR MEETING

THURSDAY, OCTOBER 20, 1988 - 2:00 P.M.

The Six Hundred and Twenty-Eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 20, 1988, at 2:00 p.m. by President Keith Eickman.

1. ROLL CALL

Present:
Commissioner Keith Eickman, President
Commissioner Frances McAteer, Vice President
Commissioner Richard J. Guggenhime (noted present at 2:10 p.m.)
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner Connie O'Connor
Commissioner Santiago Ruiz (noted present at 2:20 p.m.)

2. APPROVAL OF MINUTES

On motion of Commissioner McAteer, seconded by Commissioner Harris, the minutes of the Regular meeting of September 15, 1988 were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"INTRODUCTION OF JOHN LIND

It is my pleasure to introduce to you today John Lind, the Department's new Director of Marketing and Operations for Candlestick Park. John, who joined the Department on October 3rd, comes to us with stellar credentials. For the last 6 years he held the position of Manager of the Visalia Convention Center and Theatre Facilities. His professional experience and accomplishments are very impressive. He served on the financial task force which developed the Visalia Convention Center expansion; served as chairperson of the City of Visalia Employee Development Program; was a member of the Courage to Lead Task Force which developed leadership training for the City of Visalia; and was selected as Visalia's Manager of the Year for 1987. After a nationwide recruitment drive, resulting in the receipt of 27 applications, and after an extensive interviewing process, John was unanimously selected. I know the Commission joins me in welcoming you to the Recreation and Park "family," and wishes you every success in your new position.

ZOO MOTHER'S BUILDING RESTORATION PROJECT

Restoration of the Mother's Building roof, a major project which took a total of 8 weeks, has been completed. The gutters have been repaired, and a protective panel has been installed in the back of the building to protect the murals from moisture due to the westward exposure. Major cracks throughout the building were filled, primed, and painted to blend with the existing facade. After the recent rain last week, a check was made of the building, and I am pleased to report that no leaks were found. All of this work is needed to stabilize the building until funding can be obtained to permanently renovate the structure and restore the historic murals. Credit goes to the Structural Maintenance Section of the Park Division for this project.

COMMITTEE ON ASIAN ELEPHANTS

At the request of the Department, three elephant experts have been asked to come to the San Francisco Zoo the first or second week of November to investigate the handling of these animals. The team will look into all aspects of the Zoo's elephant-handling program and make their recommendations for improvements, if any. I will keep you informed on the progress of this inquiry.

ZOO ADVISORY COMMITTEE

Supervisor Nelder has asked for the reactivation of the Zoo Advisory Committee. Selection of committee members has been calendared for the Rules Committee meeting today. The Recreation and Park Commission will be requested to appoint one of its members to serve on this committee.

3. GENERAL MANAGER'S REPORT (Continued)

DEPARTMENT BUDGET

The Mayor has issued a preliminary schedule for the 1989-90 budget process. Over the next two weeks departments will be reviewing baseline budgets with the Mayor's staff. Additionally, the Mayor has requested information on any budget issues or changes that departments are aware of or contemplating at this time. It is anticipated that commissions will review and approve budgets in January.

SAN FRANCISCO PLANNING AND URBAN RESEARCH ASSOCIATION (SPUR) AND MAYOR'S FISCAL ADVISORY COMMITTEE (MFAC) MANAGERIAL EXCELLENCE AWARDS

SPUR and the Mayor's Fiscal Advisory Committee have completed their eighth annual solicitation of nominees for Public Managerial Excellence Awards. The nominees were to represent truly outstanding managers -- the very best. Some of the criteria used in selecting nominees were: maximizing cost reduction while sustaining existing service; increasing program effectiveness and efficiency; exemplary performance under emergency/crisis situations; improved satisfaction with service delivery; and innovations in increasing non-tax sources of revenue.

I am proud to announce that this year's nominee from our Department is Joel Robinson, Superintendent of Recreation, whom I feel represents the very best of these qualities.

On November 1st at the Hyatt on Union Square, a luncheon will be held to announce the winners of these awards.

MAYOR'S EMPLOYEE RECOGNITION PROGRAM

As I mentioned in last month's report, the Mayor is sponsoring the second annual Employee Recognition Program to recognize outstanding work of city employees in four different categories. Our Department, after considerable deliberation, submitted the following eight names to the Mayor for consideration: Deborah Learner and Frank Jackson, Outstanding Performance on a Day-to-Day Basis; Renee Strong and Joe Del Carlo, Innovation; Cathy Collins and Mario Avendano, Service to the Public; and Milton Macklin and Irene Casserly for Dependability. The winners will be honored at an awards ceremony early in December. Good luck to all our nominees.

OCEAN VIEW FAMILY DAY

The first Annual Family Day Picnic was held at Ocean View Recreation Center on Saturday, October 15th from 12 noon until 4:00 p.m. This event was co-sponsored by the Ocean View, Merced, Ingleside (OMI) Neighbors in Action and the Recreation and Park Department. The picnic was potluck, and thanks to the assistance of the Mayor's Office, Safeway Stores donated 200 chickens, 900 hot dogs, buns, charcoal, soda and condiments. Mayor Agnos, and Supervisors Silver, Britt and Kennedy addressed the audience, which was estimated to be between 700 - 1,000. Activities included the first Ocean View "Olympic Games, bingo, carnival games, a Craft Safari, and several entertainers. A wonderful time was had by all, and we will look forward to the second annual event next year.

3. GENERAL MANAGER'S REPORT (Continued)

RECREATION AND PARK HALLOWEEN CELEBRATIONS

Knowing how much children look forward to this time of year, the Department has a variety of events planned for Halloween time. First, a Halloween Costume Party, with "games, food and fun" is offered at Moscone Playground on Friday, the 28th. A Halloween Festival will be held at the Randall Museum on Saturday the 29th, which will include making masks, face painting, and a Jack-O-Lantern design contest. Lively entertainment will be offered to all. A free "Halloween Celebration at the Carrousel" at the Children's Playground is set for Saturday, October 29th for children 3 - 12 years. This fun time includes a free ride on the carrousel. Then, there will be two haunted houses to visit -- one at Noe Valley Playground which will feature "Count Dracula" and the other at Mission Recreation Center whose residents include spiders, vampires, witches, ghosts, and more.

BUSINESS LICENSE TAX

At the beginning of the current fiscal year a new ordinance took effect which requires all small businesses in San Francisco and all firms outside San Francisco which do business with the City to have a business license. The cost of this business license is $200. The Purchaser has been instructed not to process payment requests for firms which do not have a business license. This new ordinance has created some confusion because not all businesses are aware of the requirement for a business license. The Department is now in the process of notifying all of the firms with which we do business about the new ordinance and apologizing for any delays in payments which may occur.

LITIGATION SETTLEMENTS

Two claims filed against the Recreation and Park Department were recently settled in the Department's favor. One was a personal injury claim at one of the golf courses in the amount of $100,000 and the other was a personal injury claim for $15,000 resulting from a roller skating incident at Golden Gate Park. Both claims were settled without cost to the City. These favorable settlements were possible due to the extensive claims records maintained by Irene Casserly and on testimony by Bob Killian, Jim Rogers, Peter Ashe and Jon Huttinger.

SYMPOSIUM ON A CHILDREN'S BUDGET FOR SAN FRANCISCO

On Tuesday, October 18, Coleman Advocates for Youth held a day-long symposium entitled, "A Children's Budget for San Francisco." The idea is based on similar approaches elsewhere in the country. They are attempting to get other city departments to do what the Recreation and Park Commission did last year when it made preservation of children's services one of the highest priorities of the budget. Also distributed at the conference was a draft report prepared by the Juvenile Delinquency Prevention Commission. At your places you will find the portion of the report relevant to the Recreation and Park Department. While the Delinquency Prevention Commission still recommends substantial changes in the Recreation Division, I would highlight the title at the top of page 44 of the report, "Recreation and Park Department: Some Applause." I think that is a reflection of the commitment that Joel Robinson, Nan Neal and many recreation directors are making to make our recreation programs relevant, creative and fun for the populations we serve.

3. GENERAL MANAGER'S REPORT (Continued)

GENERAL MANAGER TO ATTEND TASK FORCE MEETING IN SACRAMENTO

In August, 1988, I attended a California Park and Recreation Society (CPRS) Task Force Meeting in Sacramento. The meeting's focus was on funding strategies for local parks and recreation in California; identifying issues, need and problems which additional financial strategies can help us address; developing a short list of saleable strategies for the next 15-20 years; and identifying the next steps and assigning responsibility for follow-through. On Friday, October 28th, I will be attending a follow-up meeting. Topics to be discussed are: Child Care - Dependent Care; Open Space/Preservation; Cultural Services; Environmental Education; Trails and Greenways; Restrooms; Infrastructures and Youth Problems. I have committed this department to work with Oakland and Los Angeles on defining the issue of Youth Problems, and developing funding strategies for that particular issue. I will keep you informed of progress made by this Task Force.

RETIREMENTS

Robert Price	3417 Gardener	20 years
Antonio Santiago	3417 Gardener	35 years
Thomas Donlan	7334 Stationery Engineer	15 years
Claire Anderson	3287 Asst. Recreation Sup.	34 years
Robert Messer	3417 Gardener	11 years
Daniel Sullivan	3417 Gardener	14 years
Raymond Brooks	3418 Gardener Asst. Sup.	25 years

DATES TO REMEMBER

Wednesday, October 26, 1988	Mather, Arboretum, Mather Committee 3:00 p.m., Strybing Arboretum, Helen Crocker Russell Library
Thursday, November 3, 1988	Parks and Planning Committee 9:00 a.m., McLaren Lodge
Thursday, November 3, 1988	Finance and Administration Committee Committee 4:00 p.m., McLaren Lodge
Thursday, November 10, 1988	Grace Massey Retirement Luncheon 12 Noon, Italian American Social Club, 25 Russia Street
Friday, November 11, 1988	Veterans Day Holiday"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Mori, seconded by Commissioner O'Connor, ratification of the following resolutions, which are processed under Resolution No. 13572:

RES. NO. 15185

a. Resolved, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period September 2, 1988 through October 4, 1988.

b. Settlement of Claims — RES. NO. 15186

RESOLVED, That This Commission ratifies the following unlitigated settlement of claims under $500.00:

Cadenasso, Rose	$ 72.53
Pasch, Darlene	65.50
Pugh, Doris A.	297.60
Raber, John A.	252.50
Rhodes, Jas.	499.61
Rothman, Gertrude	300.00
Santos, Michael	145.00
Williams, Carolyn & Larry	343.99

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

c. BUCHANAN STREET MALL AND ELLA HILL HUTCH RECREATION CENTER AWARD OF CONTRACT — RES. NO. 15187

RESOLVED, That this Commission ratifies the award of contract with findings to William P. Young, Inc. & Frank H. Mock, J.V., in the amount of $898,000.00 and approves the project budget in the amount of $1,137,797.00 for rehabilitation to the Buchanan Street Mall and Ella Hill Hutch Recreation Center.

d. CANDLESTICK PARK PHASE 3E MOVEABLE GRANDSTAND RENOVATIONS AWARD OF CONTRACT — RES. NO. 15188

RESOLVED, That this Commission ratifies the award of contract to Herk Edwards, Inc., in the amount of $408,400.00 and approves the project budget in the amount of $483,400.00, for Phase 3E Moveable Grandstand Renovations at Candlestick Park.

GENERAL CALENDAR

5. GOLDEN GATE PARK
"FOOD NOT BOMBS" APPLICATION

Action on application for location in Golden Gate Park for food distribution by an organization called "Food Not Bombs" to distribute food at Stanyan Street, Golden Gate Park.

General Manager Mary Burns explained that several months ago the "Food Not Bombs" organization began distributing food and literature near the corner of Haight and Stanyan in Golden Gate Park. While distribution of literature is a first amendment right activity and is covered under the Recreation and Park Commission permit policy (Resolution #14993), the distribution of food requires a permit. Food Not Bombs was told that a permit could not be issued due to the nature of its activity. Food Not Bombs continued to distribute food without the necessary permit, the Police Department was notified of this activity and after several warnings, arrested Food Not Bombs organizers and supporters. Mayor Agnos asked that a temporary conditional revocable permit be issued in order to give staff time to analyze this food distribution request. Such a permit was issued. On 9/23/88 Food Not Bombs applied for a regular permit.

Ms. Burns stated the Department has concluded that there is no existing policy that envisions distribution of food on an ongoing basis in a specific open space area of a park and unrelated to a recreational activity. She recommended extending the temporary permit for 30 to 60 days to provide a comment period and to allow time to research Department records to ascertain what kind of permits have been issued in the past, to learn if other organizations are conducting similar types of activities without permits, ask Recreation and Park rangers to analyze what kind of activities may be taking place in the park, and survey other cities in the country to see if there are similar types of activities occurring. If it appears that a policy needs to be developed for this activity, develop the terms and conditions and prepare an analysis to decide if an environmental impact report should be prepared. Ms. Burns recommended extending the permit and that Food Not Bombs make a commitment to adhere to all of the conditions of this temporary conditional revocable permit.

Commissioner Guggenhime disclosed the fact that five of the partners of his law firm are members of the Lawyers Committee for Urban Affairs which submitted the permit application on behalf of Food Not Bombs.

Keith McHenry, representing Food Not Bombs, explained that the crisis of homelessness is growing every day and that the issue of a nuclear holocaust is also extremely important. His organization addresses both of these issues and focuses on the fact that money is being spent on militarism while millions of people live in poverty. He described the daily routine of his volunteer organization in securing surplus food to feed the hungry. Food tables are set up in public areas which enable his organization to communicate the significance of the threat of nuclear war and its effect on our society and economy. The organization makes a point of offering nutritious food and serves it on Monday in the Haight-Ashbury area as there is no other food program offered at that time. Mr. McHenry stated that the homeless issue affects everyone and that hundreds of people are involved in his program. He hoped that the Commission issued the permit to distribute free food in Golden Gate Park and felt it was his organization's right to have such a permit.

5. GOLDEN GATE PARK
"FOOD NOT BOMBS" APPLICATION (Continued)

Margaret Crosby, an attorney from the American Civil Liberties Union representing Food Not Bombs in its permit application, stated her belief that the activities of Food Not Bombs are constitutionally protected and that Golden Gate Park is an appropriate forum for this activity. Food Not Bombs is a non-profit organization whose goal is elimination of poverty and war. The organization serves a need in that it communicates a political message and engages members of the public in the discussion of world credit expenditures and the problems of poverty. Distribution of food cannot be severed from the conventional methods of communications. She stated that Food Not Bombs must be able to express and speak its views and that the park cannot be a sanctuary from urban problems. In her view, the park code provisions address this issue and the government may impose reasonable time, place and manner restrictions. She noted that in its permit application of 9/23/88, Food Not Bombs offered to reapply for a permit periodically if the Department needs to monitor this process. Because the Department may be concerned about the effect of this activity on park environment, Food Not Bombs is willing to explore alternate locations provided that the area is visible and accessible to the public, hungry and homeless. She stated that Food Not Bombs is reviewing health and sanitary condition requirements and is exploring insurance requirements. She had no objection that the matter be put over so that further research can be done on this matter and suggested the Department work with other City agencies to analyze this issue.

Art Goedewaagen, representing Sunset Parkside Education Action Committee (SPEAK), stated his organization is comprised of 1400 members who live in the immediate area of Golden Gate Park and that they opposed the permit application to distribute food in Golden Gate Park or any other park in San Francisco. He asked that an environmental impact report be prepared to assess the impact of this activity on Golden Gate Park.

Tom Field, representing the Planning Association for the Richmond, stated the Safety Committee of his organization opposed the permit application stating it is an inappropriate use of public open space and encourages the continued destruction of the park by illegal campers.

Benito Noyola, representing the Twin Peaks Improvement Association, stated that food distribution in that location in Golden Gate Park is inappropriate. He felt food should be distributed in an indoor location, and cited Item #4 of the Master Plan for the City.

Bob Lee, representing the Francisco Heights Civic Association, stated that if a permit is granted, a precedent will be established and all of the City's open spaces will be available for this kind of activity. He said there has been an increase in illegal activity near the Alvord Lake area in Golden Gate Park which cannot be directly credited toward Food Not Bombs but such activity has created an attractive nuisance to the park. He suggested that Food Not Bombs work with a local food program and coordinate their efforts with a facility in order to keep a food distribution program open on Mondays.

5. GOLDEN GATE PARK
"FOOD NOT BOMBS" APPLICATION (Continued)

John Hooper, representing the Buena Vista Neighborhood Association of 600 residents, stated that granting a permanent food distribution site in Golden Gate Park or any other park will not assist in developing a solution to hunger and homeless problems in our society. He also stated that allowing people to live in the City's parks is creating additional problems. He urged the denial of the permit application and said he wanted to the see all parks protected. He sited an element in the City's Open Space and Master Plan.

Lorraine Rorke, a resident of Stanyan-Fulton area, opposed the granting of a permit and felt that a park is not the proper place for food distribution.

Catherin Joseph, representing the Stanyan-Fulton Neighborhood Association, opposed the granting of a permit because it is an inappropriate use of the City's park. She preferred feeding the hungry in an indoor facility.

Carol Glossenger, representing the Cole Valley Improvement Association, opposed the granting of a permit for food distribution. She stated that free food distribution is not an appropriate use of a park.

Sue Hestor, supported the permit application and explained her belief that it was appropriate to remind people who are complacent of the homeless and hungry problem. She stated the official city policy is to feed people outside and that the matter before the Commission is not a police problem but a political problem.

Joel Ventresca, representing Haight-Ashbury Neighborhood Council, supported the permit application and explained his organization has consistently fought for social services and civil rights and opposed institutional expansion in Golden Gate Park. He cited a recent survey which supported free food distribution by 3/4 of the neighborhood who responded. He stated the community has an obligation to help those that are less fortunate than themselves. He felt the police arrests were counter productive.

Greg Gaar, board member of Haight-Ashbury Neighborhood Council, supported the permit application and stated that the Commission must determine whether the food distribution activity is an appropriate use of a park. He noted that the Commission had approved a sewage treatment plant in Golden Gate Park, expansion of the Academy of Sciences, and issued a permit for a three day food feast. He stated the homeless and hungry problem is worsening and that all City agencies have a social and moral responsibility to play a role in finding a solution. He stated that feeding the hungry is an appropriate park use and that the food distribution is similar to a picnic atmosphere. Additionally, he noted that after the 1906 earthquake, Golden Gate Park was used to feed and house the homeless.

Kevin Shea, a foreman gardener in Golden Gate Park, stated it is a gardener's responsibility to keep the park safe and clean for recreational use for all and that the area near Haight and Stanyan is a high crime area. He stated Recreation and Park Department is not a stage for confrontation. He did not admire the attitude of the Food Not Bombs supporters in not adhering to Department rules and regulations.

5. GOLDEN GATE PARK
"FOOD NOT BOMBS" APPLICATION (Continued)

Lee Bockman, a San Franciscan, opposed the granting of a permit for food distribution and felt the City should discourage homeless activity by not offering free food in the park and should maintain the City's park to look beautiful.

Kelly Cullen, representing the North of Market Planning Council, and a Franciscan who resides in the Tenderloin area, supported the food distribution program and stated the homeless problem is growing. He supported the General Manager's recommendation to find a solution to free food distribution.

Calvin Welch, representing the Ecumenical Ministry in the Haight-Ashbury, supported the permit application and cited the areas in Golden Gate Park where food is offered for a fee and that the policy seems to say it is legal to sell food but illegal to give it away free. He stated that many people do not want to address the homeless and hungry issue but that the poor have the right to recreate. He stated that free food distribution cannot be linked to drug activity and that the Police Department has a policy, known as Standing Order #6 which states that all persons have the right to use public streets and places so long as they are not engaged in specific criminal activities.

Jim Rhoads, representing the Haight-Ashbury Preservation Society and a 13 year resident of the Haight Ashbury, supported the permit application as well as the General Manager's recommendation. He compared the free food distribution to a picnic and that this organization simply serves fresh food to those who are hungry. He said the Haight Ashbury neighborhood has positively responded to the needs of the homeless and urged that the permit be granted.

Ellen Rhoads, an 8 year resident of the Haight Ashbury, supported Food Not Bombs and the permit application. She stated the use of the parks grow and change as people's needs grow and change. She said the park was originally developed as a place for all San Franciscans to enjoy. She said the homeless cannot be ignored, are in need now, and urged the granting of a permit after the 30 to 60 day review period.

Carol Ayers, a resident on Parnassus, supported the permit application and the Food Not Bombs program.

Rita Read, an 18 year of the resident of Haight-Ashbury, was in favor of the General Manager's recommendation and of the issuance of a permit to fee the homeless and needy in the City's public parks.

Theresa Angeli, representing the Cole Valley Neighbors, supported the permit application. She stated the drug activity was already present before the free food distribution program and that the visible numbers of the homeless leaves an impression on society.

John K. Pitts, representing Food Not Bombs, supported the permit application for Food Not Bombs, and stated he had been arrested on four occasions for distribution of food in Golden Gate Park.

5. GOLDEN GATE PARK
"FOOD NOT BOMBS" APPLICATION (Continued)

Tab Buckner, supported Food Not Bombs permit application, and stated the Haight-Ashbury neighborhood is concerned about the homeless issue and that the City's neighborhoods and the City need to work together to solve this problem.

Derek Taylor, supported the Food Not Bombs permit application.

Geraldine Johnson, representing Coalition of Black Trade Unionists, supported the permit application. She preferred that a permit be immediately granted and was willing to accept the General Manager's recommendation. She stated that if Martin Luther King were alive he would praise Food Not Bombs.

Edith Fried, supported the General Manager's recommendation and felt this issue should be extensively researched. She stated that this matter is a political decision, not a park decision, which clearly belonged to the Chief Executive of the City of San Francisco. She urged the Commission to consult with Mayor Agnos regarding this issue.

John Coughlin, supported the permit application, and stated the City desperately needed a group like Food Not Bombs to represent the poor.

John Pate, a resident of the Sunset, observed that one must analyze if the thrust of arguments stem from concern of self or concern of others.

Stephanie Hedgecoke, representing All Peoples Congress, supported the permit application, and stated that Food Not Bombs did not create the confrontation with the Police Department. She felt it was appropriate that this organization publicize the military budget expenditures and felt that Golden Gate Park is an appropriate site for Food Not Bombs. She stated the City must uphold the constitutional right to feed the hungry.

Norman Berryessa, chairman of Task Force for Economic Justice for Archdiocese of San Francisco, supported the permit application, and concurred with the statement previously made that this is a mayoral decision. He felt bringing the police into this issue was unfortunate and unnecessary.

Bruce Tobin, representing PARA, supported the Food Not Bombs permit application and noted that Mother Theresa's organization is allowed to distribute food at Civic Center

Marty Adams, supported the Food Not Bombs permit application because it served a need.

John Buck, supported the Food Not Bombs permit application and stated that for many, it could be a matter of weeks, before we could be confronted with a homeless situation.

Susan Gemmell, supported the permit application and stated that those who were opposed were more concerned about property values. She supported Food Not Bombs because hungry people cannot wait.

5. GOLDEN GATE PARK
"FOOD NOT BOMBS" APPLICATION (Continued)

Peter Doty, a resident of Haight-Ashbury, supported food distribution in the park and said the crime activity is occurring one block from a police station. He stated that Food Not Bombs is not responsible for crime activity.

George R. Fouke, representing People for a Change, was in favor of granting a permit and read a poem entitled the "Homeless Shuffle".

Debbie Benrubi, supported the permit application and stated she has lived in the Panhandle for over 8 years, is a regular park user and has witnessed the food distribution program. She said that the manner in which Food Not Bombs distributes food is much more dignified than standing in line for food.

Bob McDonnell, representing Laborers' Local 261, supported the General Manager's recommendation. He stated his belief that the granting of a permit would only be a band-aid to the homeless problem and that the Food Not Bombs organization must abide the process, not ignore the rulings and give food away nevertheless.

September Jarrett, a resident of the Haight, supported the permit application and noted it is done in a visible place to reach people.

Anne Moore, an 8-year Haight Ashbury resident, supported the permit application and cited a petition which contained over 970 supporters for this permit.

David Solnit, supported the permit application, and explained that he missed four days of work because he was arrested while feeding the hungry and homeless people.

Rebecca Solnit, an 8-year Haight-Ashbury resident, supported Food Not Bombs and stated that parks are party of democracy. Free exchange of ideas and satisfaction of basic human needs are very important to democracy of San Francisco.

President Eickman asked the Commission if it had heard enough testimony in order to make a decision. He further asked in lieu of further public testimony if a stand up vote from the public would be acceptable. Neither of these suggestions was favorably received.

George Jarrett, supported the permit application, was not in favor of the General Manager's recommendation and felt the Commission should approve the permit. He stated that people should be allowed to freely exchange ideas and that poor people have the right to use the park.

Marcia Rosen, representing Cole Valley Neighbors, Haight-Ashbury Neighborhood Council, Haight-Ashbury Preservation Society and Ecumenical Ministry of the Haight-Ashbury, urged the Commission not to curtail public testimony. She stated the Mayor had given much of his time regarding this matter and that the Commission should share this same obligation. She said the input from the public is for both the Recreation and Park Commission and Department.

5. GOLDEN GATE PARK
"FOOD NOT BOMBS" APPLICATION (Continued)

Cynthia Larsen, a resident of the Haight who works for a women's social service center, supported the permit application, and stated that community solutions will answer many of these social problems. She welcomed Food Not Bombs.

Carol Tarlen, supported the permit application and explained she recently won a public service award which cited her arrest for food distribution at Golden Gate Park. She said her fellow employees and employer supports Food Not Bombs.

Wayne Schiller, supported the permit application and favored offering food to those who need it.

4:35 - 4:40 p.m. The Commission meeting recessed.

Jam, favored the permit application and stated that Haight and Stanyan was appropriate because everyone needs to be publicly reminded of the homeless problem. He said Food Not Bombs cleans up the area it uses and that historically speaking parks have been used during emergencies.

Douglas Comstock, a Panhandle resident, supported the permit application and said that Golden Gate Park was used during the earthquake and that the same compassion shown then should be displayed now.

Ramona, representing Twin Peaks Council, opposed the granting of a permit, and stated that the tactics used by Food Not Bombs intimidate people.

Ed Mechem, supported the permit application and stated that a police officer should be present at this area in the park. He said the Commission had a responsibility to provide Food Not Bombs an area to give away food in the park.

Paul Marigonda, representing several neighborhood associations, opposed the permit application and stated he did not accept the General Manager's recommendation. He asked the Commission to deny an extension and that if an extension was granted that it be for no more than 30 days. He disagreed that the Food Not Bombs issue was a first amendment activity and said a change in the permit policy would be detrimental to all of the City's neighborhoods.

Roger Sussman, supported the permit application and admired the actions of Food Not Bombs.

Janice Yandell, supported the permit application and questioned the necessity of postponing the decision.

Loretta Whitehead, a 14-year resident of Haight Ashbury supported Food Not Bombs permit application.

John Bardis, urged the Commission to accept the General Manager's recommendations and said that the Commission should vote for a change in the permit policy.

5. GOLDEN GATE PARK
"FOOD NOT BOMBS" APPLICATION (Continued)

David Sattinger, supported the permit application and said the Food Not Bombs program should be endorsed.

Sean McConnell, supported the permit application, and said this item should be heard singularly and noted the tremendous support for the Food Not Bombs organization.

Lylem Palmer, supported the permit application and said there is a community comrade feeling.

John Crew, supported the permit application and recited the difficult permit process Food Not Bombs had encountered including the denials, appeals, temporary permits, and the proposed extension to the temporary permit. He said that Food Not Bombs is frustrated with the permit procedure and that the Commission should consider the process.

Sherry Williams, stated she was present as a concerned citizen and supported the permit application. She highlighted Supervisor Nancy Walker's 12 point plan for the City's homeless.

Bill Hirsh, an attorney with the Tenderloin Self Help Center, supported the permit application and said he works with homeless people in the Tenderloin area. He said this organization serves the needs of homeless people in a very peaceful way.

Jake McGoldrick, of the Richmond Community Association, stated the Commission is faced with a difficult decision and urged them to continue the matter so that solutions can be reached.

Richard Travis, spoke in favor of granting a permit and stated we should be addressing the problem of homeless people in San Francisco.

Keith McHenry, representing Food Not Bombs, suggested that the Mayor's Office was holding meetings on this issue without the inclusion of his organization and felt this unfair. He said this process should be open to the public so that the homeless have input into the policy making process.

President Eickman explained he knew of no such meeting and that no members of the Recreation and Park Commission or Department had attended such meetings.

Commissioner McAteer was opposed to using the park for food distribution. She stated that the City's parks are the backyard for many San Franciscans and that Golden Gate Park is a fragile park that must be protected. She was not opposed to the recommendations stated by the General Manager. She was opposed to using the park for food distribution and wanted to preserve the parks for the next generation.

President Eickman felt the General Manager's recommendations were appropriate and said many City agencies need to investigate this issue. He stated that sufficient time was needed to research this matter.

5. GOLDEN GATE PARK
"FOOD NOT BOMBS" APPLICATION (Continued)

Commissioner O'Connor said she personally witnessed the food distribution program and found it to be low key and not intrusive. She did not think it was appropriate that the tac squad was used and that a better use of law enforcement would be to address the drug problems instead of Food Not Bombs.

Commissioner Ruiz asked that during the 30 to 60 day period the Health Department should analyze the various health code requirements to monitor the quality of the food.

Commissioner Guggenhime explained he witnessed the food distribution program and saw very few people. He supported the General Manager's recommendation although he believed staff would need 60 days to fully research this issue.

Commissioner Mori stated that consideration must be given to those who work in the park and deal with this problem every day. He said he was approached by drug related activities on two separate instances when he was at Haight/Stanyan area of Golden Gate Park and that an analysis of the additional burden and pressure placed on the Department's gardeners must be reviewed. He stated that all parties must have an understanding of all of the issues and expressed support for the General Manager's recommendation.

On motion of Commissioner Harris, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 15189

RESOLVED, That this Commission extends to "Food Not Bombs" the temporary conditional revocable permit to distribute food at Stanyan and Page Streets, Golden Gate Park, for a sixty day time period under the same terms and conditions as previously agreed to in the September 12, 1988 letter to Keith McHenry.

FURTHER RESOLVED, That during this sixty day extension the Recreation and Park Department will:

- survey the past practices of who have been given permits for food related activities and under what conditions;
- ask the Park Patrol and Permit and Reservations staff to thoroughly analyze what activities may be taking place that are in violation of current park policies;
- survey permit procedures for similar activities in other cities in the country;
- consult with interested parties whether the activity is desirable;
- determine whether a policy proposal is warranted, under what conditions and in what areas;
- follow up so that if a change in the previously adopted permit policy (Resolution 14993) is proposed, investigate and resolve the request that an Environmental Impact Report be prepared on the matter.

5:30 - 5:35 p.m. The Commission meeting recessed.

6. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Ratification of the animal transactions (which were processed under Resolution No. 13572) for the San Francisco Zoological Gardens.

Curator of the Birds Nancy Scofield, explained that these bird transactions will enhance the Zoo's indoor aviary collection which reopened in June 1988.

Richard Travis, representing Citizens for a Better Zoo, stated his opinion that the Zoo should maintain a policy of knowing the animal's origin and asked if the Zoo knew where these birds came from.

Ms. Scofield stated she was not sure of the origins of every one of the 23 birds.

On motion of Commissioner Harris, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 15190

RESOLVED, That this Commission ratifies the animal transactions (which were processed under Resolution No. 13572) for the San Francisco Zoological Gardens.

Purchased From: Paula King
617 Niles Street
Bakersfield, California 93305

- Two (2) collared mynahs (Acridotheres albocinctus) valued at $150.00 each, total purchase price of $300.00
- Two (2) coletos (Sacrops calvus) valued at $150.00 each, total purchase price of $300.00
- One (1) golden-crested myna (Ampeliceps coronatus) valued at $150.00
- Five (5) Philippine glossy starlings (Aplonis panayensis) valued at $45.00 each, total purchase price of $225.00
- Four (4) violet-backed startlings (Sturnus philippensis) valued at 150.00 each, total purchase price of $600.00
- Three (3) red-faced mousebirds (Colius indicus) valued at $125.00 each, total purchase price of $375.00
- Two (2) speckled pigeons (Columba guinea) valued at $65.00 each, total purchase price of $130.00
- One (1) crested wood partridge (Rollulus roulou) valued at $100.00
- One (1) Nicobar pigeon (Valoenas nicobarica) valued at $200.00
- Two (2) Brahminy myna (Sturnus pagodarum) valued at $150.00 each, total purchase price of $300.00

Total purchase price of $2,680.00
Payment to be made from the Animal Purchase Account

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Guggenhime, Harris, McAteer, O'Connor, Ruiz
Absent: Commissioner Mori

7. GOLDEN GATE PARK
STABLES

Appropriate action in view of lessee's death including, if necessary, the process for selection of an interim operator. (Note: The Commission may convene in Executive Session to discuss this matter pursuant to Government Code Section 54956.9.)

Finance Director Ernie Prindle explained this item was heard at the Finance Committee where the question was raised that upon the death of Joe Barnes would the lease revert to his heirs or to the City. The City Attorney was of the opinion that upon the death of Joe Barnes the lease would revert back to the City. The Finance Committee recommended terminating the lease, with a stay of the termination while the Barnes family sought a writ of mandate to determine the legal issue. If the court upheld the City's position, then the City would would terminate the lease; if the court disagreed with the City, the Department would recommend that the lease remain with Barnes family.

Patrick Hallinan, the attorney representing the Barnes' family, explained he did not agree with the City Attorney's opinion. He stated that many years ago the Golden Gate Park Stable was a nuisance, with many problems and that the Department sought Joe Barnes to relieve these problems. Joe Barnes purchased the leasehold interest and turned the stables around. In later years Joe became ill and wanted to sell the lease. The Commission adopted a set of requirements that a purchaser would have to meet and turned down two separate offers to assign the lease.

He urged the Commission to do what it felt it ought to do, not what the City Attorney recommended. He further stated that Joe Barnes was in the process of finalizing one solid offer to assign the lease and noted further that Joe had been assured by staff that the lease would continue with the Barnes' family if he died. That proposed sale was never signed because the family thought they could continue to negotiate with the prospective buyer after Joe Barnes' death.

He stated that the family's position is that the Commission can avoid a confrontation by continuing the lease with the Barnes family.

Mr. Prindle stated that it was staff's understanding that Joe Barnes was talking to a number of prospective buyers and that an agreement was reached with a Mr. Hanson which never formally came to staff. Mr. Hanson stated in writing that a deal was made after Joe Barnes' death and that there was no agreement. Staff made it very clear that there was a set of criteria a prospective buyer must follow (Commission Resolution #13865). He stated staff never told the Barnes family that if Joe Barnes died the lease would transfer to the Barnes family. Staff's primary concern was to see if the prospective assignee met the Commission criteria before the Commission considered an assignment.

Mr. Hallinan stated that the process they followed was to find a qualified buyer, by Commission policy, and then negotiate the assignment. He stated they did not rush negotiations because they were told that the lease could be sold after Joe Barnes' death.

7. GOLDEN GATE PARK
STABLES (Continued)

Commissioner Eickman stated that Mr. Hallinan was asking the Commission to consider the many contributions and services Joe Barnes gave to the Department and to forego the City Attorney's opinion. He further stated that staff cannot speak for the Commission and they do not have the authority to bind the Commission.

Deputy City Attorney Mara Rosales stated that the Finance Committee made its recommendation based on a conversation Mr. Prindle had with Mr. Hallinan. The Department did not want to be in a situation of having to evict the Barnes family and found the best resolution was to have the termination go into effect, and be stayed while the court determined the legal meaning of the termination clause. It was her position that statements allegedly made by staff do not bind the Commission and that she was unwilling to agree that alleged misrepresentations were made by staff.

Rebecca Irwin, a student at the Golden Gate Park Stables, said the stables are run well, it is affordable, and that the Commission should show fairness to the Barnes family.

Patricia Sturdevant, an attorney, felt the City Attorney's opinion was not responsive and did not think the Commission could terminate the lease. She stated the boarders, the lessee, those who use the facility, knew the most sound procedure would be to leave the stables as it is. She stated the boarders cannot afford to upgrade the facility. She urged the Commission to look at the justice of this issue, not the legality.

Mary Ann Dugel, a student at the Golden Gate Park Stables, agreed with the statements made by Mr. Hallinan and Ms. Sturdevant. She thought the City owed a great debt to Joe and his family and that they were very qualified and capable to operate the stables.

6:15 - 6:40 p.m. The Commission convened in Executive Session.

Commissioner Guggenhime made a motion to continue the lease with the Barnes family. His motion was based on the distinction of law which allows an assignment during life but disallows a new assignment upon death is simply not fair and justified. His motion also provided that the family be required to cure all defaults under the present lease with the Recreation and Park Commission.

On motion of Commissioner Guggenhime, seconded by Commissioner Harris, the following resolution was adopted;

RES. NO. 15191

RESOLVED, That this Commission transfers the Golden Gate Park Stables lease to Joe Barnes' heirs and that they may assign the lease provided that any default of the terms of the lease is cured at time of sale and that any prospective assignee meets the Commission Policy Resolution #13865 for assignment of lease.

6:43 p.m. Commissioner Guggenhime left the meeting.

8. MCLAREN PARK
COMMUNITY GARDEN

Conceptual and site approval for a proposed community garden at McLaren Park.

Assistant to General Manager for Administration Phil Arnold explained this item is conceptual and site approval for a community at McLaren Park. McLaren Park is one of the community garden areas being developed by San Francisco League of Urban Gardeners (SLUG) under a contract with Recreation and Park. A 12-block survey of the neighborhood surrounding the site was done which gave a favorable response to having a new community garden at this site. If conceptual approval is granted a final design will be submitted to the Commission in the future.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15192

RESOLVED, That this Commission grants conceptual and site approval for a proposed community garden at McLaren Park.

9. SHARP PARK
GRANT APPLICATION

Approval of grant application to the Coastal Conservancy not to exceed $50,000 for the preparation of an Endangered Species Habitat Plan at Sharp Park.

Park Planner Deborah Learner explained that Sharp Park provides a habitat for the San Francisco garter snake and in order to complete the seawall project at Sharp Park a habitat management plan must be prepared and implemented. The Recreation and Park Department would augment the project with $20,000, making a total project cost of $70,000.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 15193

RESOLVED, That this Commission approves the grant application to the Coastal Conservancy not to exceed $50,000 for the preparation of an Endangered Species Habitat Plan at Sharp Park.

10. PIER 7
SUPPLEMENTAL FUNDING

Approval of supplemental funding in the amount of $200,000 from Open Space contingency for Pier 7.

Park Planner Deborah Learner explained that the Open Space Program has been setting aside funds to acquire Pier 7 for many years. Bids were received to develop this pier and came in very high. Additional funds are requested to implement open space improvements of this San Francisco waterfront area. The Port Authority will maintain this property.

10. PIER 7
SUPPLEMENTAL FUNDING (Continued)

General Manager Mary Burns explained, in response to Commissioner Ruiz' query, that the Department may use Open Space funds for other City agencies and is allowed under the Charter Section which created the Open Space Acquisition and Renovation Park Fund.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 15194

RESOLVED, That this Commission approves the supplemental funding in the amount of $200,000 from Open Space contingency for Pier 7.

11. MINI PARKS
PROPOSED NAME CHANGES

Approval of proposed name changes to identify mini-parks by the nearest cross streets.

General Manager Mary Burns explained in August the Commission adopted a revised naming of facilities policy. One of the amendments to that policy provided that the nearest cross-street shall be included in the name of each mini-park to identify them on a geographic basis. The proposed name changes will bring the Commission into compliance with that policy with an exception of a few mini parks which were named after an individual prior to the revision of the naming of facilities policy.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 15195

RESOLVED, That this Commission approves the proposed name changes to identify mini-parks by the nearest cross streets.

12. RANDALL MUSEUM
MASTER PLAN

Conceptual approval of the Master Plan for the Randall Museum.

Park Planner Deborah Learner explained the Randall Museum has been developing a Master Plan for over a year. This item is conceptual approval of the Master Plan to upgrade the current facilities, including the auditorium and nearby hillside as well as remedy poor circulation in the Museum. If approval is granted, then an environmental evaluation will be done. Long range goals include an extension to the building on the south to connect the east and west wings. She noted that the objectives and policies for the Randall Museum were adopted by the Commission in April of this year.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 15196

RESOLVED, That this Commission conceptually approves the Master Plan for the Randall Museum.

13. SMOKING ORDINANCE
IMPLEMENTATION OF POLICY

Adoption of regulations implementing Article 19C of the Health Code regulating smoking in public places.

Superintendent of Recreation Joel Robinson explained that adoption of this policy will bring the Department into compliance with the recently adopted Board of Supervisors' ordinance regulating smoking in public places. The smoking ordinance policy designates all indoor public facilities where public access is permitted to be no smoking areas and that any area that cannot be partitioned must be a no smoking area. He stated that some of the Department facilities this will affect include the Sigmund Stern Grove Clubhouse, all recreation facilities and auditoriums. The only exception to this policy is a private office space, that has four walls and a door.

On recommendation of the Recreation Program Committee, and on motion of Commissioner Ruiz, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15197

RESOLVED, That this Commission adopts regulations implementing Article 19C of the Health Code regulating smoking in public places.

14. AQUATIC PARK
SOUTH END ROWING CLUB
TERMINATION OF LEASE

Approval of termination of lease due to failure to provide required audited financial statements.

Finance Director Ernie Prindle explained he was not recommending termination of the lease at this time but that staff has had an ongoing problem with both the South End and Dolphin Clubs in providing adequate financial statements. He did not recommend terminating the lease provided the clubs furnish proper accounting systems and provide an audited financial statement for calendar year 1988. The Controller's Office will conduct an audit, the cost of which will be paid by the clubs.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15198

RESOLVED, That this Commission agrees to not terminate the lease with the South end Rowing Club provided the Club furnishes a proper accounting system and provides an audited financial statement for calendar year 1988.

FURTHER RESOLVED, That the Controller's Office will audit the South End Rowing Club at the Club's expense.

Finance Director Ernie Prindle explained that Item 15 through 20 were heard at the Finance Committee and recommended approval.

15. GOLDEN GATE PARK
GOLDEN GATE CARRIAGE

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15199

RESOLVED, That this Commission approves a five year lease option for Golden Gate Carriage Ltd. to continue a horse drawn carriage concession in Golden Gate Park.

16. PALACE OF FINE ARTS
LEASE WITH DEPARTMENT OF ARMY

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15200

RESOLVED, That this Commission approves an amendment to license with Department of Army for cleaning of parking area at the Presidio of San Francisco.

17. PALACE OF FINE ARTS
EXPLORATORIUM

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15201

RESOLVED, That this Commission approves the Exploratorium's commitment to clean the parking area at the Presidio of San Francisco to comply with the Department of Army license.

18. GOLDEN GATE PARK
MUSIC CONCOURSE
PAID PARKING

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15202

RESOLVED, That this Commission approves the postponement on implementation of Resolution #15073 to charge for parking in the Music Concourse.

19. GOLDEN GATE PARK
TRANSFER OF FUNDS

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15203

RESOLVED, That this Commission approves the transfer of funds for equipment substitution per Charter Section 6.305.

20. SHARP PARK GOLF COURSE
ASSIGNMENT OF LEASE

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15204

RESOLVED, That this Commission approves the assignment of lease from Joint Venture (Mike Shannon, Joan Lantz and Jack Gage) to Sharp Park Restaurant & Pro Shop, Inc.

21. CALIFORNIA POLITICAL REFORM ACT
FREE TICKETS/PASSES POLICY

Approval of policy for distribution of free tickets or passes pursuant to the California Political Reform Act.

General Manager Mary Burns explained this policy is before the Commission due to a change in the California Political Reform Act which regulates free tickets that come to public officials. She stated the policy was prepared in consultation with the City Attorney's office, meets state requirements and recommended approval.

On recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15205

WHEREAS, Certain leases of the Recreation and Park Department/Recreation and Park Commission for facilities under the jurisdiction of the Department/Commission reserve to the Department certain seats and/or spaces in those facilities; and

WHEREAS, Other ticket and passes are sometimes donated to the Recreation and Park Department/Recreation and Park Commission; and

WHEREAS, The California Political Reform Act provides for the establishment of a policy by local agencies for acceptance of free tickets and/or passes; now, therefore be it

21. CALIFORNIA POLITICAL REFORM ACT
FREE TICKETS/PASSES POLICY (Continued)

RES. NO. 15205
(Continued)

RESOLVED, That all tickets sought to be donated to the Recreation and Park Department/Recreation and Park Commission shall be donated through the General Manager and shall not be earmarked by the donor for use by any specific individual or individuals; and be it

FURTHER RESOLVED, That with respect to tickets or passes made available to the City and County of San Francisco for seats or spaces reserved in a lease for facilities under the jurisdiction of Recreation and Park the Recreation and Park Commission hereby authorizes the General Manager to receive and distribute all such tickets and/or passes in the manner the General Manager, in his or her discretion, deems appropriate; and be it

FURTHER RESOLVED, That with respect to tickets or passes donated to the Recreation and Park Department other than those reserved in leases, the Recreation and Park Commission hereby authorizes the General Manager to receive and distribute all such tickets and/or passes in the manner the General Manager, in his or her discretion, deems appropriate, provided, however, that the use of such tickets shall be restricted to City officials and their immediate families; and be it

FURTHER RESOLVED, That the Commission Secretary shall maintain a record of the terms under which tickets or passes were donated and distributed, including all correspondence which accompanies said tickets and/or passes and setting forth to whom the tickets were distributed; and be it

FURTHER RESOLVED, That the Commission Secretary shall make available, upon request, the ticket receipt and distribution record for public inspection.

22. SETTLEMENT OF CLAIM

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 15206

RESOLVED, That this Commission approves the proposed settlement of unlitigated claim of Rosa Rivera in the amount of $8,500.00. (The Commission may convene in Executive Session to discuss this matter.)

23. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Sandra Keller, representing Citizens for a Better Zoo, urged the Commission to intercede in the care of the musk oxen at the Zoo. She stated she mentioned the musk oxen matter at last month's meeting and that it was recently heard before Animal Welfare and Control Commission. She said the trimming of the musk oxen hooves is painful and that they should be trimmed properly. She also stated that the Zoo Veterinarian was off on his regularly scheduled work day when two critically ill animals needed treatment. She stressed the importance of having the Zoo Veterinarian present to take care of these animals.

General Manager Mary Burns explained the Zoo is in the process of checking with other Zoos who have successfully anesthetized musk oxen to find out the proper dosage which should be used. She further stated that Dr. Machado was off on personal leave the day Ms. Keller cited.

Sharon Fuller, discussed animal care at the Zoo and inquired about the proper procedure in which to bring a situation to the attention of the Commission.

Commissioner O'Connor explained because of the comments made last month by Ms. Keller, she specifically asked to see the musk oxen during a recent Zoo tour.

Ms. Burns explained that Ms. Fuller should write or call her office regarding animal care issues. She stated that policy issues come before Commission; administrative functions fall under the jurisdiction of the Department.

24. PRESIDENT'S REPORT

President Eickman reported that he attended the Fine Arts Museum meeting and the Animal Welfare and Control Commission meeting.

25. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Finance Committee Meeting of October 5, 1988
Parks and Planning Committee Meeting of October 6, 1988
Recreation Program Committee Meeting of October 19, 1988

26. ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned in memory of Marjorie Barron, mother of Bernard Barron, Superintendent of Parks.

On motion of Commissioner Mori, the meeting was adjourned with best wishes for a speedy recovery to Charlie Meyers, former member of the Assembly, representing San Francisco.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Ruby L. Reid, mother of Fred Reid, retired Superintendent of Recreation.

There being no further business, the 628th Regular Meeting of the Recreation and Park Commission was adjourned at 7:10 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

SF
R25
#2
11/3/88
Special

San Francisco, California
November 3, 1988

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

MINUTES

SPECIAL MEETING

THURSDAY, NOVEMBER 3, 1988 - 3:45 P.M.

The Special Meeting of the Recreation and Park Commission was called to order on Thursday, November 3, 1988, at 3:45 p.m. by President Keith Eickman.

1. ROLL CALL

Present:

Commissioner Keith Eickman, President
Commissioner Frances McAteer, Vice President
Commissioner Richard J. Guggenhime
Commissioner Jeffrey K. Mori
Commissioner Connie O'Connor

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Absent:

Commissioner Tommy Harris
Commissioner Santiago Ruiz

2. SETTLEMENT OF CLAIM

Approval of compromise settlement of the litigated claim of Thomas McSweeney in the amount of $24,310.00.

3:47 - 3:55 p.m. The Commission convened in Executive Session.

On motion of Commissioner Guggenhime, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15207

RESOLVED, That this Commission approves the compromise settlement of the litigated claim of Thomas McSweeney in the amount of $24,310.00.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Guggenhime, Mori, O'Connor
Noes: Commissioner McAteer

2A. SETTLEMENT OF CLAIM

Approval of the settlement of the litigated claim of Nancy Ho vs. the City and County of San Francisco. (The Commission may convene in Executive Session to discuss this matter.)

Note: This item was removed from the Calendar.

3. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public comment was received.

4. ADJOURNMENT

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 3:55 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

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San Francisco, California
November 17, 1988

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Art Agnos, Mayor

RECREATION AND PARK COMMISSION

MINUTES

629TH REGULAR MEETING

THURSDAY, NOVEMBER 17, 1988 - 2:00 P.M.

The Six Hundred and Twenty-Ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 17, 1988, at 2:00 p.m. by President Keith Eickman.

1. ROLL CALL

Present:
Commissioner Keith Eickman, President
Commissioner Frances McAteer, Vice President
Commissioner Richard J. Guggenhime
Commissioner Tommy Harris
Commissioner Connie O'Connor (noted present at 2:05 p.m.)
Commissioner Santiago Ruiz (noted present at 2:05 p.m.)
Absent:
Commissioner Jeffrey K. Mori

2. APPROVAL OF MINUTES

On motion of Commissioner McAteer, seconded by Commissioner Guggenhime, the minutes of the Regular meeting of October 20, 1988 were approved as presented. On motion of Commissioner Guggenhime, seconded by Commissioner Harris, the minutes of the Special meeting of November 3, 1988 were approved as presented.

3. GENERAL MANAGER'S REPORT

Assistant General Manager for Administration Phil Arnold submitted the following report:

"CIVIC CENTER GARAGE FLOODING ON NOVEMBER 16, 1988

On Wednesday, November 16, a water main break in the vicinity of Larkin and Fulton Streets caused the flooding of the Civic Center Garage and upheaval of the concrete slabs on the Larkin Street ramp. Additional damage observed included curb displacement, sidewalk subsidence, as well as sand and silt flowing down the Larkin Street ramp into the garage. As of 4:00 p.m. the garage was reopened, and only the Larkin Street exit remained closed.

OPEN SPACE COMMITTEE

The Open Space Advisory Committee is in the process of reviewing over $27 million in requests for acquisition, development and renovation of new open space for San Francisco. Current revenue estimates indicate that approximately $6 million will be available for allocation in 1989-90. The Open Space Committee will be establishing priorities over the next several weeks and will bring their recommendations to the General Manager in January.

MARINA MASTER PLAN

A master plan for the San Francisco Marina is now in the process of being developed. The consultants working on the master plan have developed three alternatives. These alternatives have been presented to the Yacht Harbor Advisory Committee and a public meeting has been held. These alternatives, along with a staff recommendation, will also be reviewed at a second public meeting on December 15, and then a staff recommendation on a preferred alternative will be submitted to the Commission.

PALACE OF FINE ARTS LIGHTING

Weather permitting, the Committee to Light the Palace of Fine Arts will be staging a test of their lighting design on November 22. The test, which will commence at approximately 8:00 p.m., will consist of lighting portions of the facade and columns. The results of the test will be presented to the next Parks and Planning Committee meeting along with a request to approve the lighting design for this project.

3. GENERAL MANAGER'S REPORT (Continued)

MAYOR'S EMPLOYEE RECOGNITION PROGRAM

The winners of the Mayor's Employee Recognition Program have been selected, and I am proud to announce that the following employees of our Department were chosen for this award:

Renee Strong	Innovation
Joe Del Carlo	Innovation
Deborah Learner	Outstanding Performance
Frank Jackson	Outstanding Performance
Cathy Collins	Service to the Public
Mario Avendano	Service to the Public
Irene Casserly	Dependability
Milton Macklin	Dependability

Last evening, the Mayor held a reception in his office to honor the winners from the various City departments. On December 6th, an awards ceremony will be held at the De Young Museum. Our department will hold a luncheon at the Golden Gate Yacht Club, November 30, honoring all employees whose names were submitted for consideration of this award.

Congratulations to all, and a special congratulations to Renee Strong who was one of four grand prize winners.

STRYBING ARBORETUM SOCIETY 1987-88 ANNUAL REPORT

At your places you will find the Strybing Arboretum Society Annual Report for 1987-88. This report was reviewed at the last Mather, Arboretum, Conservatory Committee meeting and stresses the increased involvement and activities sponsored by the Society.

COMPLETED CAPITAL PROJECTS

I am pleased to report that the following capital projects have been completed:

The children's play area at Kimball Playground has been rebuilt using $221,000 in general funds;

Garfield Square rehabilitation was completed which included grading, planting and fencing of the multipurpose athletic field, new park furniture and general landscape improvements at a cost of $350,000 in Open Space funds; and

Rehabilitation of Hunters Point and Alta Plaza children's play areas by Open Space funds at a cost of $250,000 and $221,000 respectively.

GOLDEN GATE PARK NURSERY RECEIVES VALUABLE ROSE CUTTINGS

The Shanghai Rose Society, through the San Francisco Rose Society, has given the Golden Gate Park Nursery a total of nine varieties of Old China Rose cuttings knowing that our horticulture experts at the Nursery will "cherish them and have successful buddings." This was a very rare gift and honor extended to San Francisco and our nursery.

3. GENERAL MANAGER'S REPORT (Continued)

TRANSPORTATION ADVISORY COMMITTEE TO GOLDEN GATE PARK RECEIVES COMMENDATION

The Metropolitan Transportation Commission honored the Transportation Advisory Committee to Golden Gate Park for creating the "Turn 75¢ Into a Dollar" marketing campaign. This project was a joint venture whereby the Recreation and Park Department worked with other institutions in Golden Gate Park in an effort to improve traffic conditions. The program offers a discount to the various institutions (De Young Museum, Academy of Sciences, etc.) when a person takes public transportation to the Park. More of these innovative programs are sorely needed to alleviate traffic congestion.

STRYBING ARBORETUM SOCIETY ANNUAL VOLUNTEERS' CHRISTMAS LUNCHEON

The Strybing Arboretum Society Annual Volunteers' Christmas Luncheon will be held on Wednesday, December 14, from 12 noon to 2 p.m. in the Auditorium at the County Fair Building. Recreation and Park Department Commissioners will be receiving invitations to this event honoring Strybing's many volunteers.

DAY-AFTER-THANKSGIVING HOLIDAY

City offices will be closed Friday, November 25, 1988, which is the Day-After-Thanksgiving. This holiday was granted for the first time last year by the Board of Supervisors in lieu of the Admission Day Holiday. The Tea Garden, Conservatory, Zoo, Coit Tower and golf courses will be open. Over 20 of our recreation facilities will be operating and supervised from 12 noon to 5:00 p.m.

ANNUAL CHRISTMAS TREE LIGHTING CEREMONY

The annual custom of lighting San Francisco's official Christmas tree will take place on Wednesday, December 14. Festivities which will begin at approximately 4:15 p.m. will include a carol sing-a-long, music by the Golden Gate Park Band Brass Ensemble, a variety of traditional holiday entertainment, and of course the arrival of Santa Claus. Mayor Agnos will officially light the tree at 5:15 p.m., and an invitation is extended to all to attend and participate in this holiday event.

RECREATION AND PARK DEPARTMENT CHRISTMAS PARTY

The Recreation and Park Department will hold its Annual Christmas Party on Friday, December 16 in the Sharon Building at the Children's Playground. The theme will be an "oldies sock hop" with buffet, no host bar, jukebox, and rides on the Carrousel. A tented area will be provided between the building and the Carrousel. Invitations will be in the mail, so save this date.

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER

Thursday, November 24, 1988	Thanksgiving Day
Friday, November 25, 1988	Day-After-Thanksgiving Holiday
Tuesday, November 29, 1988	Shadow Ordinance Briefing McLaren Lodge
Thursday, December 1, 1988	Parks and Planning Committee 9:00 a.m., McLaren Lodge
Thursday, December 1, 1988	Finance Committee Meeting 4:00 p.m., McLaren Lodge
Saturday, December 10, 1988	Holiday Greens Sale, Strybing Arboretum, 10:00 a.m. 1:00 p.m.
Saturday, December 10, 1988	Holiday Carnival and Gift Sales 10:00 a.m. - 3:00 p.m. Randall Museum, 199 Museum Way (on Corona Heights)"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

President Eickman noted that there were numerous claims involving damage to vehicles from golf balls.

Assistant General Manager for Administration Phil Arnold explained that the Department has budgeted funds to replace and expand fencing along the roads adjacent to Harding and Lincoln Parks in attempt to reduce these types of claims.

On motion of Commissioner Harris, seconded by Commissioner Ruiz, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. Personnel Matters RES. NO. 15208

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period October 5, 1988 through November 4, 1988.

4. CONSENT CALENDAR (Continued)

b. Settlement of Claims — RES. NO. 15209

RESOLVED, That This Commission ratifies the following unlitigated settlement of claims under $500.00:

Susan Bartels	$ 70.90
Jeff Drimmer	263.00
Thomas Duncan	306.00
Robert Griesche	290.34
Lily Hong	19.95
Orvel Johnson	39.00
Jeffrey Lunde	476.00
Robert Payne	353.42
Mary Perry	11.90
Sheila Reed	201.93
Hipolito Rico	283.85
Muriel Tolliday	315.21
Annette Williams	114.94
Scott Wynn	44.61

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

c. MARINA SMALL CRAFT HARBOR - HARBOR LIGHTING AWARD OF CONTRACT — RES. NO. 15210

RESOLVED, That this Commission ratifies the award of contract to Abbett Electric Corporation, in the amount of $79,894 and approval of project budget in the amount of $150,000 for harbor lighting at the Marina Yacht Harbor.

d. MARINA SMALL CRAFT HARBOR - BREAKWATER REPAIRS MODIFICATION OF CONTRACT — RES. NO. 15211

RESOLVED, That this Commission ratifies the modification of project budget in the amount of $7,320.36 for breakwater repairs at the Marina Yacht Harbor.

e. ALICE CHALMERS FIELDHOUSE TRANSFER OF FUNDS — RES. NO. 15212

RESOLVED, That this Commission approves supplementing the budget in the amount of $8,500.00 from the Open Space Roofing Fund to the project budget for Alice Chalmers Fieldhouse, for roof repair.

GENERAL CALENDAR

5. HILLTOP PARK
TRANSFER OF LAND

Approval of jurisdictional transfer of land adjacent to Hilltop Park from the Redevelopment Agency to the Recreation and Park Department.

Assistant to the General Manager Timothy Lillyquist explained this item involves the transfer of property adjacent to Hilltop Park in the Bayview Hunters Point District. The Redevelopment Agency plans to realign a roadway which will result in the acquisition of a sliver of land for the Recreation and Park Department. The land will be converted into lawn area and added onto Hilltop Park. In addition, an irrigation system will be installed and incorporated into the existing system.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15213

RESOLVED, That this Commission approves the jurisdictional transfer of land adjacent to Hilltop Park from the Redevelopment Agency to the Recreation and Park Department.

6. COIT TOWER
MURALS

Approval of a design of protective barrier system for Coit Tower murals.

Assistant to the General Manager Timothy Lillyquist explained the reconstruction of Coit Tower was recently completed and that a grant was obtained to restore the murals through the Arts Commission and Recreation and Park Department. Additionally, installation of a barricade system has been requested to protect the murals from vandalism and wear. The firm of Robinson, Mills and Williams donated its time to develop this barrier system. This barrier system design also requires approval from the Arts Commission.

Mr. Lillyquist explained, in response to Commissioner McAteer's question, that the height of the barrier will not obstruct viewing the murals. He further explained that most of the damage to the murals is a result of non-malicious activity, from people leaning against the murals. The barriers will contain descriptive plaques to indicate that the walls are works of art.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 15214

RESOLVED, That this Commission approves the design of protective barrier system for Coit Tower murals.

7. GOLDEN GATE PARK
"RUN TO FAR SIDE" RACE
ROAD CLOSURES

Approval of the request of RhodyCo Productions for road closures in Golden Gate Park on Sunday, November 27, for the California Academy of Sciences' "Run to the Far Side."

Assistant General Manager for Administration Phil Arnold explained the California Academy of Sciences has requested road closures in the eastern end of Golden Gate Park for a race on Sunday November 27. There was concern that the proposed road closures would create a hardship for park patrons. A compromise solution was developed to start the race one hour earlier (from 9:00 a.m. to 8:00 a.m.) and to permit parking before the race starts on Bowling Green Drive as is normally done on Sunday and then close this road during the race.

Superintendent of Recreation Joel Robinson explained that the event promoter has requested the use of amplified sound prior to 11:00 a.m. since they agreed to change the start time of the race. This request is against the permit policy. Mr. Robinson stated that granting this request would set a dangerous precedent. He suggested that the event promoter use hand-held bullhorns.

David Rhody, representing RhodyCo Productions and the event promoter for the "Run to the Far Side", explained he was requesting use of amplified sound to make public address announcements primarily to advise runners of locations of emergency stations and to facilitate the event. He also wanted to be able to make public address announcements at the beginning of the race.

Commissioner O'Connor made a motion to permit amplified sound; Commissioner Guggenhime seconded this motion.

Commissioner Guggenhime was of the opinion that bullhorns are more offensive than amplified sound. He further stated that since the California Academy of Sciences is a major tenant of the park an exception was justified.

Commissioner Harris thought that since the start of the race was changed an exception should be granted for use of amplified sound.

A discussion ensued regarding the permit policy, the numerous public meetings held to develop this policy and the precedent issue.

Commissioner O'Connor withdrew the motion to grant amplified sound prior to 10:00 a.m.

7. GOLDEN GATE PARK
"RUN TO FAR SIDE" RACE
ROAD CLOSURES (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Ruiz, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15215

RESOLVED, That this Commission approves the request of RhodyCo Productions for road closures in Golden Gate Park on Sunday, November 27, for the California Academy of Sciences' "Run to the Far Side."

ACTION: Approved by the following vote:
Ayes: Commissioners Eickman, McAteer, Guggenhime, O'Connor, Ruiz
Noes: Commissioner Harris
Absent: Commissioner Mori

8. GOLDEN GATE PARK
NIKE SAN FRANCISCO HALF-MARATHON
ROAD CLOSURES

Approval of the request of Pamakid Runners Club for road closures in Golden Gate Park on Sunday, December 4, 1988, for the Nike San Francisco Half-Marathon.

Superintendent of Recreation Joel Robinson explained this item is a request for partial road closures in Golden Gate Park. The Parks and Planning Committee recommended approval of the road closures provided that one lane remains open for vehicular traffic. He explained the details of the road closures: cones shall be in place no earlier than 6:00 a.m. Sunday morning and removed no later than 10:00 a.m. There will be monitors stationed at the intersections of Kennedy Drive/Stanyan Street, McLain's Bend/Great Highway, Chain of Lakes Drive/Kennedy Drive, Chain of Lakes Drive/Fulton Streets, and Great Highway/King Drive. These monitors will be at every point in the park where vehicular traffic enters the park to direct vehicles. The finish area will be at Murphy's Windmill.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 15216

RESOLVED, That this Commission approves the request of Pamakid Runners Club for road closures in Golden Gate Park on Sunday, December 4, 1988, for the Nike San Francisco Half-Marathon.

* * * * * * * * * * *

Commissioner McAteer said the Department needed to explore other locations for running events because the road closures are impacting park patrons.

Special Order of Business: 4:00 p.m.

9. SHARP PARK
ROAD WIDENING PROJECT

Conceptual approval of road widening project, approval of request to Department of Real Estate to negotiate sale of right-of-way with revenue to directly benefit Sharp Park, if feasible.

Park Planner Deborah Learner explained there is an existing road within the City of Pacifica, Sharp Park Road, which has been identified as having safety problems. Since some of the proposed right of way to widen the road and modify the alignment is park land, Commission approval is required. She noted the conceptual design contains mitigations as stipulated in the environmental impact report. The property transfer will involve an eminent domain action.

Deputy City Attorney Mara Rosales explained that an eminent domain proceeding initiated by the City of Pacifica will result in an involuntary action on the part of the Recreation and Park Commission to divest certain parkland to improve roadway safety on the Sharp Park Road. If an eminent domain proceeding is not initiated consideration of City Charter provisions regarding the disposition of park land would be necessary.

On motion of Commissioner Guggenhime, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15217

RESOLVED, That this Commission grants conceptual approval of the road widening project, approval of request to Department of Real Estate to negotiate sale of right-of-way with revenue to directly benefit Sharp Park, if feasible.

10. PALACE OF FINE ARTS
PALACE OF FINE ARTS THEATRE
ROLL-UP DOORS

Denial of the installation of roll-up doors at the Palace of Fine Arts Theatre.

President Eickman explained the Parks and Planning Committee recommended denial of the installation of roll-up doors based on the fact that the Palace of Fine Arts is a landmark building and directed that the new doors be constructed in accordance with the original doors. The original doors were removed and roll-up doors were installed without Commission approval.

Kevin O'Brien, representing the Palace of Fine Arts League, explained the original intent was to repair the door. The contractor inspected the back stage area door and felt it was in such poor condition that it would be too costly to repair it. Mr. O'Brien further noted that the League has encountered problems with individuals rattling the doors at night setting off the building alarm. Since this is a loading door the contractor felt it would be advantageous to install roll-up doors as opposed to the original design of double doors that swing open. He stated that there are only two doors that are original; all others are metal.

10. PALACE OF FINE ARTS
PALACE OF FINE ARTS THEATRE
ROLL-UP DOORS (Continued)

President Eickman was concerned that something was changed on a landmark building without obtaining the proper approvals.

Jerry Friedman, President of the Palace of Fine Arts League, stated that this particular door is not visible from the front of the building and is used for loading heavy equipment and scenery to the back stage area.

Hans Gerson, stated the League erred in not obtaining permission prior to changing the door. He stated that the door is on the the back side of the building and does not affect the main features of the building.

Commissioner Guggenhime stated that based upon the presentation made by the League he was more tolerant of installation of the roll-up doors.

Commissioner McAteer saw the practicality of the roll-up doors and asked that the door be painted to match the exterior of the building.

Commissioner O'Connor asked if this door was visible from the main entrance and was informed that it is located on the southeast side of the building, away from the entrance.

President Eickman suggested that a decision be deferred until such time as an opinion is rendered from the Landmarks Board. The Commission directed that a letter be sent to the Landmarks Board asking them to review whether the installation of this roll-up door is an appropriate use of this landmark building.

11. GOLDEN GATE PARK
JOHN F. KENNEDY DRIVE
1989 HOLIDAY ROAD CLOSURES

Approval of the seven dates in 1989 for the holiday closure of John F. Kennedy Drive, Golden Gate Park.

Superintendent of Parks Barney Barron explained that last year the Commission approved seven dates for road closure of John F. Kennedy Drive. He noted that one of the dates selected last year, Columbus Day, is not a holiday which is celebrated by the entire population. The request before the Commission was to select seven holiday dates which are celebrated by the general populous to avoid confusion as to whether the park is open on a holiday.

Commissioner McAteer asked how the populous is informed of road closures. Mr. Barron explained that it will become a matter of public record and that the Public Relations office notifies the media of the road closures.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner O'Connor, the following resolution was adopted:

11. GOLDEN GATE PARK
JOHN F. KENNEDY DRIVE
1989 HOLIDAY ROAD CLOSURES (Continued)

RES. NO. 15218

RESOLVED, That this Commission approves seven dates in 1989 for the holiday closure of John F. Kennedy Drive, Golden Gate Park, as follows:

Monday, January 2, 1989 (New Year's Day)
Monday, January 16, 1989 (Martin Luther King Birthday)
Monday, February 20, 1989 (Lincoln/Washington Birthday)
Monday, May 29, 1989 (Memorial Day)
Tuesday July 4, 1989 (Independence Day)
Monday, September 4, 1989 (Labor Day)
Monday, December 25, 1989 (Christmas Day)

12. CIVIC CENTER PLAZA
REDESIGN PLAN

Approval of the redesign plan for Civic Center Plaza.

Park Planner Deborah Learner explained this proposal is to make modifications to the Civic Center Plaza. Redesign of the Plaza has been under consideration for many years. Last year, the Commission approved a design similar to the historic design which had been in place for several decades prior to construction of the parking garage. The main elements of that design included four quadrants of open grassy areas surrounded by trees and two fountain areas on either side of the central gathering place. Funds are not available to complete this historic design although there is funding for the phase I portion of that plan. Phase I entails preserving the major segments of lawn and tree areas and replacing the fountain with a paving pattern, similar to the original design. Elimination of the fountain will provide a gathering area for civic functions. The plan also provides for the removal of a number of trees within the centers of the four corner quadrants to bring in sunlight. A substantial border of trees would remain around the four grass quadrants. All trees adjacent to the fountain area would remain.

Edward Janelli, representing the Department of Public Works explained, in response to Commissioner Guggenhime's question, that approximately 60 out of a total of 140 trees would be removed and that 80 will remain in the perimeter quadrants. He further noted that the Civic Center Plaza area is heavily used on the weekends by children.

Ms. Learner said there will be benches placed facing the lawn and walkway areas. She further stated that this design requires approval from the Landmarks Board.

12. CIVIC CENTER PLAZA
REDESIGN PLAN (Continued)

Bill Hirsh, an attorney for the Tenderloin Self Help Center, who works with the homeless, explained he was concerned that this plan does not address the needs of the homeless who are entitled to use the park. He thought perhaps the underlying plan is to discourage the homeless from using the park. He questioned whether spending money for this project is appropriate given the City's budgetary problems.

Mr. Janelli explained the cost to remove the trees is $12,000 and that the bulk of the budget will be expended to remove the fountain.

Malcolm Garcia, representing the Tenderloin Self Help Center, explained the homeless situation is increasing and that the reconstruction will displace the homeless. He stated that the priority should be resolving the homeless problem rather than remodeling this park.

Thom Bartasavage, an individual who works at the Tenderloin Self Help Center, stated that the $1.2 million slated for this redesign project could provide one night's shelter for 6,000 people. He said the Commission could make a moral statement by choosing to defer this plan until a solution is found to the homeless issue.

President Eickman explained the Commission has a responsibility to maintain the City's parks.

Commissioner Harris explained the redesign plan will provide park space for all park patrons.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 15219

RESOLVED, That this Commission approves the redesign plan for Civic Center Plaza.

13. MARINA GREEN
DEGAUSSING STATION
REVOCABLE PERMIT

Approval of granting a revocable permit to the Department of the Navy to perform the upgrading of the utility system to the Marina Green Degaussing Station.

Assistant Superintendent for Neighborhood Parks Ron deLeon explained the Navy has a degaussing station on the Marina Green which they plan to upgrade in order to resume use of the facility. He stated that this project consists of upgrading the electrical, telephone and water service at the station and will involve trenching 750 feet parallel to the Marina Greens.

13. MARINA GREEN
DEGAUSSING STATION
REVOCABLE PERMIT (Continued)

Assistant General Manager for Administration Phil Arnold stated the Navy plans to schedule its upgrade work in conjunction with the Department's irrigation project and has agreed to repave the portion of the running track they will need to remove to upgrade the utility line.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 15220

RESOLVED, That this Commission grants a revocable permit to the Department of the Navy to perform the upgrading of the utility system to the Marina Green Degaussing Station.

14. CANDLESTICK PARK
SAN FRANCISCO 49ERS
TICKET PRICE INCREASE

Approval to increase tickets prices for the San Francisco 49ers.

Finance and Business Development Manager Christina Stonehouse explained this is a request on behalf of the 49ers to increase ticket prices for 4,585 seats in the north end zone of the stadium. The primary reason for the fee increase is because the seats in the north end zone of the stadium are the same as those in the south end zone which are currently sold at the rate of $25.00.

Commissioner McAteer asked if the prices were comparable to what is charged by other football organizations.

Murlan Fowell, representing the 49ers, explained that the 49ers are currently fourth in the league in the average net ticket price. Next year the team will fall further back because other clubs will increase their prices and the 49ers will not.

President Eickman asked if the 49ers will be asking for another increase in 1989 and Mr. Fowell explained the 49ers do not plan to make another request for the 1989 season.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15221

RESOLVED, That this Commission approves the tickets price increase for the San Francisco

	1988 Prices	1989 Approved Prices
4,585 Reserved (General Admission)	$19	$25

15. BEAR VENDING
TERMINATION OF LEASE

Approval of conditions to cure breach of lease with Bear Vending due to failure to comply with various lease requirements.

Finance Director Ernie Prindle explained the Finance Committee recommended approval of conditions to cure the breach of lease with Bear Vending and further provided that if the required documents are not submitted within 30 days, the Finance Division would be given the authorization to proceed with termination procedures.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 15222

RESOLVED, That this Commission approves the conditions to cure breach of lease with Bear Vending due to failure to comply with various lease requirements.

16. CAMP MATHER
STRAWBERRY BLUEGRASS FESTIVAL

Approval of repayment plan for the Strawberry Bluegrass Festival for 1988 minimum rent.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15223

RESOLVED, That this Commission approves the repayment plan for the Strawberry Bluegrass Festival for 1988 minimum rent.

17. AQUATIC PARK
DOLPHIN CLUB
BREACH OF LEASE

Approval of conditions to cure breach of lease with the Dolphin Club due to failure to provide required audited financial statements.

Vincent Huang, representing the Dolphin Club, explained his club was desirous of complying with the terms and conditions of the lease and of the Controller's audit. He reiterated the Club's intent to fully cooperate with the Commission.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15224

RESOLVED, That this Commission approves the conditions to cure breach of lease with the Dolphin Club due to failure to provide required audited financial statements.

18. LAKE MERCED
URBAN PARKS CONCESSIONAIRE

Approval of a rent credit to Urban Parks Concessionaire in the amount of $3,131 for major repairs to boat hoists at Lake Merced.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15225

RESOLVED, That this Commission approves the rent credit to Urban Parks Concessionaire in the amount of $3,131 for major repairs to boat hoists at Lake Merced.

19. RECREATIONAL FACILITIES
FEE REVISIONS FOR NON-ATHLETIC EVENTS

Approval of rental fee revisions for non-athletic events at recreational facilities, effective 12/1/88.

Superintendent of Recreation Joel Robinson explained this is a request from the Recreation Division to approve a revision to the rental fees for non-athletic events at recreational facilities. Staff noticed that the previously imposed fees were too high and that the usage of the facilities declined. Many community groups asked that the fees be reviewed. He requested a revision to selected units and also incorporated a fee for groups and individuals who use a facility on a continuous basis.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner O'Connor, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15226

RESOLVED, That this Commission approves the rental fee revisions for non-athletic events at recreational facilities, effective 12/1/88, as follows:

CURRENT	APPROVED
TYPE A $55.00 per hour	1-2 hours = $ 55.00 flat rate fee 2-5 hours = $110.00 flat rate fee 5-8 hours = $165.00 flat rate fee
TYPE B $45.00 per hour	1-2 hours = $ 45.00 flat rate fee 2-5 hours = $ 90.00 flat rate fee 5-8 hours = $135.00 flat rate fee
TYPE C $30 per hour	1-2 hours = $ 30.00 flat rate fee 2-5 hours = $ 60.00 flat rate fee 5-8 hours = $ 90.00 flat rate fee
	Multiple use discount of 50% for more than four uses in one month.

20. RECREATION DIVISION
PERMITS AND RESERVATIONS
POLICIES AND FEE INCREASES

Establishment of policies for:

- °Reservation Processing Fee
- °Cancellations
- °Cleaning/Performance Bonds
- °Waiver of fees for City Departments
- ° Advance Booking & Payment
- ° Change Fees
- ° Charitable Events
- ° Raincheck

Approval to increase fees, effective 12/1/88, as follows:

	CURRENT	REQUESTED
A.	Stern Grove Clubhouse	
	Basic Fee:	
	$ 35.00 School	$200 Weekdays
	$ 40.00 Meetings	$300 Weekends
	$ 90.00 Lunches	
	$250.00 Weddings, Dinners, etc.	
B.	Outdoor Events:	
	Basic Fee:	
	$25.00	$50.00 per hour - 1st 2 hours $20.00 per hour thereafter
	Set Up/Knock Down	
	No Charge	50% Basic Fee per day
C.	Commercial Events:	
	Basic Fee	
	Less than 500 people $500.00	$500.00 plus negotiated percentage of sales & admissions
	More than 500 people $500.00	Negotiated Rate
D.	Large Sporting Events:	
	Basic Fee	
	Less than 1000 people $200.00 or negotiated rate	$250.00 per day
	More than 1000 people $200.00 or negotiated rate	Negotiated rate

20. RECREATION DIVISION
PERMITS AND RESERVATIONS
POLICIES AND FEE INCREASES (Continued)

Approval to increase fees, effective 12/1/88, as follows:

	CURRENT	REQUESTED
E.	Art Shows:	
	Basic Fee:	
	$25.00	$175.00 per day - Golden Gate Park except Bandshell
		$300 per day - Marina Green, Palace of Fine Arts, Plazas and Squares Except:
		$500 per day - Union Square Justin Herman Plaza, Civic Center
F.	Picnics:	
	Basic Fee:	
	$ 20.00	$20.00 per day - (Family)
	$100.00	$100.00 per day - (Corporate)
G.	Outdoor Weddings:	
	Palace of Fine Arts Legion of Honor, Queen Wilhelmina Tulip Garden, Shakespeare Garden $100.00	$200.00 - first 2 hours $ 70.00 each hour thereafter
	All Other Locations $100.00	$100.00 - first 2 hours $ 35.00 each hour thereafter
H.	Rallies:	
	Basic Fee $25.00	$35.00

Superintendent of Recreation Joel Robinson explained this item is a request to increases fees and establish policies for use of Department facilities. Revisions to the fees were based on the amount of staff time and maintenance requirements for each of the facilities. The fee revision is also requested to bring the Department into parity to comparable facilities. He also stated that there is a fee revision for art shows and that the increase is based on the fact that these shows are commercial in intent.

Commissioner McAteer inquired about the fee structure for use of the Sigmund Stern Grove Clubhouse. Mr. Robinson explained the School District is able to use this facility during the week at no charge. He further explained the Department is trying to establish a basic fee for use of this facility because it is impossible for staff to monitor its use. Additionally, this facility is consistently booked.

20. RECREATION DIVISION
PERMITS AND RESERVATIONS
POLICIES AND FEE INCREASES (Continued)

Commissioner Ruiz understood staff's inability to monitor the type of activity at Stern Grove but felt the proposed fee structure precluded many organizations from using the facility. He asked staff to review this fee structure and perhaps set aside one day a month for community/civic groups to use the facility at a lower rate. He stated the proposed fee structure penalized organizations who were not in the financial position to rent it.

Mr. Prindle explained the proposed rates are for the Department's premium facilities, the facilities in which the Department provides extra maintenance. He further noted that the staff is also proposing instituting policies to enable the Department to operate the facilities more efficiently.

Karen Lanterman, representing the West Valley Track Club, explained her club rents the parking lot at Lake Merced yearly for races. She was not against the increase in rates but felt there was little notification of the intent to increase fees. She further stated her opinion that increase in fees should receive 6 months' notice since events are planned in advance and fees are based on the existing rates.

Ron Woodruff, echoed the sentiments of the previous speaker regarding poor notification. He stated that fees are increasing so rapidly that people/organizations cannot afford to use a public park and that groups should not be penalized for using a public facility. He emphasized the point that public parks are for the people.

President Eickman explained the Commission was faced with a difficult decision last year to raise $2 Million in fees last year or lay off employees or close facilities.

Raymond Sutliff, representing the San Francisco Boy Scouts Council, explained his organization operates day camps at Stern Grove. He stated the proposed increase would raise fees from $125 to $1100. The fee increase would eliminate the Boy Scouts Council from using any of the Department's facilities. He urged the Commission to consider a reduction in fees or or a lesser rate for non-profit and/or youth groups.

On motion of Commissioner Ruiz, seconded and carried, this item was referred back to the Finance Committee for reconsideration.

21. SETTLEMENT OF CLAIM

On recommendation of the Finance Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 15227

RESOLVED, That this Commission approves the proposed settlement of the following claims:

- The unlitigated claim of Eric Luciano Ortega in the amount of $600.52
- The unlitigated claim of Gloria Lee in the amount of $1,952.06
- The litigated claim of Patricia Murchison in the amount of $1,500.00

4:30 p.m. to 5:00 p.m. The Commission convened in Executive Session.

21A. SETTLEMENT OF CLAIM

On motion of Commissioner Guggenhime, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15228

RESOLVED, That this Commission approves the settlement of the litigated claim of Nancy Ho vs. the City and County of San Francisco.

22. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Richard Travis, asked if the final report on the elephant care had been received by the Department. He also inquired if the Department or Zoological Society paid for the expenses of the elephant care experts and asked who selected the team of experts. Mr. Travis asked if the Commission had received any reports of animal keepers being harassed for having spoken regarding poor conditions at the Zoo.

Sandra Keller, representing Citizens for a Better Zoo, spoke of the improper way the November 4, 1988 Joint Zoo Committee was conducted. She stated the press was given the opportunity to ask questions prior to the public being allowed to question the experts and that members of the public were often cut off by the Chair of the Committee. In addition, there was no "Public Comment" given at this meeting and thus was not truly a public meeting. She asked if future Joint Zoo Committee meetings will calendar items relating to animal care issues since an animal care issue was calendared on November 4, 1988.

Marcia Rosen, representing Haight-Ashbury Neighborhood Council, Haight Ashbury Preservation Society, the Ecumenical Ministry of the Haight Ashbury, and Cole Valley Neighbors, spoke regarding the Food Not Bombs permit application. She stated that Food Not Bombs has continued to operate under the terms of the temporary permit, averaging 10-20 people a week. Several meetings have been held with the Health Department to obtain the necessary health permit. She expressed concern about the process being used by the Department to gather information. She further noted that no response has been received to a October 31, 1988 letter sent by the American Civil Liberties Union to the General Manager regarding procedural issues. She said the Department has not solicited opinions from any of the people or organizations who were in favor of the permit application. She urged that there be an orderly and fair process for input prior to the Department's recommendation on this issue. She also urged that the Department convene community-wide meetings on this issue prior to the Commission meeting.

22. PUBLIC COMMENT (Continued)

Commissioner Guggenhime requested that the City Attorney develop due process guidelines to regulate the number of people testifying at the hearings and to have each each side coordinate its presentation.

Jim Rhoads, representing the Haight Ashbury Neighborhood Council, reiterated Ms. Rosen's thoughts. He said he would like to see the public process opened up so that interested parties could participate in this matter. He also urged the Commission to institute procedures for the next meeting which would allow each side a block of time to express their viewpoints.

Superintendent of Recreation Joel Robinson stated he attended a meeting of the Cole Valley Improvement Association as well as the Haight Ashbury Neighborhood Council. Both of these organizations would like to meet with the Department prior to the final recommendation on this issue.

23. PRESIDENT'S REPORT

President Eickman explained the Board of Supervisors reinstituted the Zoo Advisory Committee to review issues at the San Francisco Zoo and that he suggested that the Department furnish the facility for this group to meet and discuss these issues.

24. ACCEPTANCE OF GIFTS

On motion of Commissioner McAteer, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 15229

RESOLVED, That this Commission accepts the following gifts valued at $144,188.49, for the Recreation and Park Department:

a. From the Strybing Arboretum Society, plants and supplies, valued at $228.98, for the Strybing Arboretum.

b. From the Strybing Arboretum Society, garden cart, valued at $226.40, for the Strybing Arboretum.

c. From the Strybing Arboretum Society, signage, valued at $1,042.36, for the Strybing Arboretum.

d. From the Strybing Arboretum Society, summer interns, valued at $3,600.00, for the Strybing Arboretum.

e. From the Strybing Arboretum Society, $10,000.00 for the East Australian Collection (Phase II, Rock Garden), at the Strybing Arboretum.

f. From the Strybing Arboretum Society, $90,000.00 for Wildfowl Pond Renovation at the Strybing Arboretum.

24. ACCEPTANCE OF GIFTS (Continued) RES. NO. 15229

g. From Friends of Recreation and Parks, one (1) Case bucket loader, W11B, valued at $39,990.75, for the Maintenance Yard.

h. From Friends of Recreation and Parks, $3,600.00 for the purchase of plants for the Golden Gate Park Nursery

i. From Naval Officers Wives Club, through Friends of Recreation and Parks, $500.00, for the Tenderloin Recreation Center's 11th Annual Christmas Party.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

25. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of September 12, 1988
Finance and Administration Committee Meeting of November 3, 1988
Parks and Planning Committee Meeting of November 3, 1988

26. ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in memory of William Wadsworth, godfather of Phil Arnold, Assistant General Manager for Administration.

There being no further business, the 629th Regular Meeting of the Recreation and Park Commission was adjourned at 5:50 p.m.

Respectfully submitted,

Shauna Marie Rose

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

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San Francisco, California
December 15, 1988

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RECREATION AND PARK COMMISSION

MINUTES

630TH REGULAR MEETING

THURSDAY, DECEMBER 15, 1988 - 2:00 P.M.

The Six Hundred and Thirtieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 15, 1988, at 2:00 p.m. by President Keith Eickman.

1. ROLL CALL

Present:
Commissioner Keith Eickman, President
Commissioner Frances McAteer, Vice President
Commissioner Richard J. Guggenhime
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner Connie O'Connor
Commissioner Santiago Ruiz

2. APPROVAL OF MINUTES

On motion of Commissioner Mori, seconded by Commissioner McAteer, the minutes of the Regular meeting of November 17, 1988 were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"INTRODUCTION OF LUCINDA POPE SCANLAN

It is my pleasure to introduce to you today Lucinda Pope Scanlan, the Department's new Property Management Supervisor. Lucinda, who joined us on November 28th, comes with impressive credentials. For the last four years she held the position of Assistant Commercial Property Manager at the Port of San Francisco, and was responsible for over 140 tenancies on the southern waterfront, from Pier 30/32 to Candlestick Park, and for management of special events as well as numerous other special leasing and development projects. Prior to the Port she practiced commercial property management in the private sector. She is also the current President of the San Francisco Shakespeare Festival Board of Directors. Welcome to the Recreation and Park Department, Lucinda; and all of us wish you every success in your new position.

WIND DAMAGE REPORT

As a result of the tremendous winds that blew in the Bay Area last night, preliminary reports this morning were that the Department had closed Harding and Lincoln Golf Courses along with the Arboretum. It is anticipated that if the winds subside, the Arboretum will be open later today. There are trees down in some of the outlying parks, particularly Oceanview and Douglass. Sigmund Stern Grove is closed, and Martin Luther King Pool is also closed due to loss of power. The Zoo suffered extensive damage, but most of the hangers have been cleared in the public areas, and unless the wind begins gusting again, the Zoo will be open today.

WORLD CORPORATE GAMES

The Controller's Office has notified this Department that the $5,000 check for the fee for World Corporate Games has had a "stop payment" placed on it by that organization. The Recreation Division has not been able to reach any of the principals involved, so it is our intention to keep in reserve that amount from the security deposit that was made to repay any damages to the park. I have asked the Recreation Division to place a memo in the file to seriously consider not granting any further permits to this organization.

GRANTS FOR THE ARTS AWARD

I am pleased to announce that Grants for the Arts has awarded $10,000 for the preparation of a MUNI brochure encouraging park users to travel by public transit. The project is an outgrowth of the activity of the Concourse Task Force which includes representatives from the deYoung Museum, Asian Art Museum, Academy of Sciences, the Arboretum and the Recreation and Park Department. The brochure will provide information on the major attractions in Golden Gate Park, plus maps and transit information. Production of the brochure will be supervised by the Academy of Sciences.

3. GENERAL MANAGER'S REPORT (Continued)

REPLACEMENT DOOR FOR PALACE OF FINE ARTS THEATRE

The local Landmarks Board has given an informal ruling that the replacement door at the Palace of Fine Arts Theatre is not appropriate. The Board feels that the door should be replaced with one like the original or if this is not possible, reinstall the former door.

HOM AND PON AUDIT

Hom and Pon, our lessee for snack stand operations located at the Music Concourse Bandstand, Children's Playground, Marina Green, and Sigmund Stern Grove has been audited by the Controller's Office, and a report of their operations has been issued for the period January 1, 1984 to March 31, 1988.

The Controller reported that Hom and Pon's procedures for collecting, recording and reporting gross sales were not adequate and that monthly rent payments were not proper. The audit also determined that there was a rent underpayment in the amount of $147,302 to the Department.

On December 8, 1988 a meeting was held with representatives from the Controller's Internal Audits Division, the City Attorney's Office, Hom and Pon, and their attorney and accountant. As a result of this meeting, the lessee will prepare their response to the audit and a meeting will be held with the same participants on December 22, 1988. This issue will be presented to the Finance Committee for action, tentatively in January.

1989-90 BUDGET

Senior staff has met twice with the Mayor's Budget staff to discuss Fiscal Year 1989-90 budget. Attached is the projected General Fund deficit for next year as prepared by the Controller, Board of Supervisor's Budget Analyst and the Mayor's Office. This projection is an estimated $72 million dollar deficit. The Mayor's staff has requested that the Department submit a 5% and 10% reduction of General Fund support. This amounts to a $1.2 and $2.4 million reduction respectively. Given the reductions made last year, staff feels strongly that to achieve a reduction of this amount would result in layoffs and closure of facilities.

At this time the Mayor is not in support of fee increases to offset this deficit. However, his staff was in conceptual support of a budget plan prepared by the Department that would raise additional revenues through a new development program. This plan does not raise all the various fees, but looks mainly to new programs for additional revenues. In addition, this plan entails expanded programs in various areas. Staff is currently preparing a more detailed analysis of these proposals and will be sending them to you and the Mayor's Office within the next two weeks. A special meeting of the Commission will be necessary in late January or early February to approve the budget and any fee proposals.

JOSEPH LEE RECREATION CENTER

The Recreation and Park Department along with the Good Samaritan Group of the Bayview District is co-sponsoring a Christmas dinner for the homeless on December 25th, Christmas Day. Turkeys and hams will be cooked by the Hyatt on Union Square, and Sam Jordan of Sam Jordan's Catering will be overseeing the cooking of all other foods. Community volunteers will supply desserts for this most worthwhile cause.

3. GENERAL MANAGER'S REPORT (Continued)

MILTON MEYER ALTERNATIVE SCHOOL

The San Francisco Unified School District and our Department have established an alternative school at Milton Meyer Recreation Center. Classes started on December 1st, and children of middle school age who are having problems at school or demonstrate a poor attendance record will be assigned to this program. Hours are 8:30 a.m. to 3:00 p.m., and the Recreation Directors assigned to Hunters Point are conducting Physical Education classes for the students. It is our goal to establish more such schools in the future if they succeed in keeping troubled youngsters in school.

ZOO ADVISORY COMMITTEE MEETING ON DECEMBER 19, 1988

On Monday, December 19th at 4:00 p.m., the initial Zoo Advisory Committee meeting will be held at McLaren Lodge. The agenda will include an introduction of members, a discussion by Burk Delventhal, Deputy City Attorney, on the role of the Committee, open meeting requirements, and a review of legislation establishing the Advisory Committee.

DATES TO REMEMBER:

Friday, December 16, 1988	Recreation and Park Department Christmas Party, 7:00 - midnight Sharon Arts Building/Carrousel
Tuesday, December 20, 1988	35th Annual Carol and Holiday Music Festival, 12 noon, City Hall Rotunda
Wednesday, December 21, 1988	Recreation Program Committee 3:30 p.m., Fulton Recreation Center
Monday, December 26, 1988	Christmas Holiday
Monday, January 3, 1989	New Year's Holiday
Thursday, January 5, 1989	Parks and Planning Committee 9:00 a.m., McLaren Lodge
Thursday, January 5, 1989	Finance and Administration Committee, 4:00 p.m. McLaren Lodge
Tuesday, January 10, 1989	Mather, Arboretum, Conservatory Committee, 3:00 p.m., McLaren Lodge
Friday, January 13, 1989	Martin Luther King Luncheon 12 noon, County Fair Building
Monday, January 16, 1989	Martin Luther King Holiday"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

President Eickman pointed out that there were numerous claims involving damage to vehicles from golf balls.

General Manager Mary Burns explained that funding has been appropriated in the budget to provide additional fencing at the Department's golf courses.

On motion of Commissioner Mori, seconded by Commissioner McAteer, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. Personnel Matters — RES. NO. 15230

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period November 7, 1988 through December 1, 1988.

b. Settlement of Claims — RES. NO. 15231

RESOLVED, That This Commission ratifies the following unlitigated settlement of claims under $500.00:

Amjadi, Kerry	$441.47
Bender, David	365.46
Berliner, Thos.	360.28
Cantle, Alexandra	100.09
Diliberto, Michael	393.47
Kneitel, Alan	7.50
Lee, Victor	307.30
McKenna, Sean	298.30
Patrick, Claire	63.85
Reed, Sheila	201.93
Wenzel, Erich	46.00
Wong, Susan	209.00

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

c. ALICE CHALMERS FIELDHOUSE MODIFICATION OF CONTRACT — RES. NO. 15232

RESOLVED, That this Commission approves the modification of contract to Alice Chalmers Fieldhouse in the amount of $17,950.00.

GENERAL CALENDAR

5. GOLDEN GATE PARK
"FOOD NOT BOMBS"
TEMPORARY REVOCABLE PERMIT

Approval of the extension of the temporary revocable permit to "Food Not Bombs" to distribute food at Stanyan and Page Streets, Golden Gate Park to a date to be set by the Recreation and Park Commission in January, 1989.

President Eickman clarified the point that the only issue before the Commission was whether or not the temporary revocable permit should be extended to "Food Not Bombs". He further stated that it was his intent to select a date to hold a special meeting to determine whether or not food distribution should be permitted in the City's park system.

Margaret Crosby, an attorney from the American Civil Liberties Union representing "Food Not Bombs" in its permit application, had no objection to extension of the temporary revocable permit. She felt there had been a lack of progress on the part of the Department in resolving this issue. She stated she had communicated to the Department a number of times and the only response received had been a telephone call from Deputy City Attorney Mara Rosales who extended an invitation to submit a proposal on this issue. Ms. Crosby wanted the opportunity to hear the Department's proposal and be able to comment on it. She thought that during the interim period there would be contact between the Department and members of the public so that views could be expressed. She further urged that guidelines for presentations be set for the special meeting.

Paul Marigonda, an attorney representing the Cole Valley Improvement Association and the Stanyan Fulton Neighborhood Association in their opposition to the granting of a permit to Food Not Bombs, had no objection to extending the present permit until the special meeting is scheduled. He also endorsed the concept of setting guidelines for the conduct of the special meeting. He asked that if the Department offers a proposal on this issue that he also be furnished a copy and conversely, that if the ACLU submitted a proposal, he receive such a proposal.

General Manager Mary Burns explained that Joel Robinson, Superintendent of Recreation, has attended meetings of both the Cole Valley Improvement Association and the Haight Ashbury Neighborhood Council, to hear further from members of the public as to their positions. Ms. Burns contacted a number of neighborhood organizations and those who testified in favor of the permit at the October 20, 1988 meeting, asking if the permit were to be granted did they have any suggestions under what terms and conditions. She also has sent similar letters to large cities in the state and throughout the country. Additionally, Mr. Robinson has called organizations to set a meeting, to discuss informally under what conditions, if any, might take place if a permit was granted.

A discussion ensued regarding the scheduling of an informal session to confer on this issue with those in favor and those against the granting of a permit.

5. GOLDEN GATE PARK
"FOOD NOT BOMBS"
TEMPORARY REVOCABLE PERMIT (Continued)

Jim Rhoads, Vice President of the Haight-Ashbury Neighborhood Council, stated he looked forward to the type of meeting described by the General Manager. He said that neighbors and residents would like to have input on this issue and the Department has only communicated with his neighborhood organization, not the neighbors themselves.

Edith Fried, representing the Sierra Club, stated the Sierra Club has a distinct preference that non-recreational activities not take place in the parks. She also urged the Department to include the Sierra Club in its discussion on this issue.

President Eickman suggested three dates for the Special Meeting of the Commission.

On motion of Commissioner McAteer, seconded and carried the date of Wednesday, January 25, 1989 was selected for the Special Meeting of the Recreation and Park Commission. On motion of Commissioner O'Connor, seconded and carried the meeting time of 6:00 p.m. was selected.

A discussion ensued on the format and conduct of taking public testimony for this special meeting. Members of the Commission stated that if the various groups organize themselves it would facilitate the meeting so that all the viewpoints could be properly heard.

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15233

RESOLVED, That this Commission approves the extension of the temporary revocable permit to "Food Not Bombs" to distribute food at Stanyan and Page Streets, Golden Gate Park.

FURTHER RESOLVED, That this Commission shall convene a Special Meeting of the Recreation and Park Commission on Wednesday, January 25, 1989, 6:00 p.m., County Fair Building (Ninth and Lincoln Way) to take action on the application for location in Golden Gate Park for food distribution by the organization called "Food Not Bombs" to distribute food at Stanyan Street, Golden Gate Park.

6. PALACE OF FINE ARTS
LIGHTING PROJECT

Approval of the design for the lighting project at the Palace of Fine Arts.

Assistant General Manager for Administration Phil Arnold explained that a year ago a neighborhood group received conceptual approval from the Commission to light the Palace of Fine Arts. The "Lighting of the Palace Committee" has developed a fund-raising mechanism, through Friends of Recreation and Parks, a budget, and has held three community meetings regarding this project. Additionally, a test lighting was done. Some residents have expressed concern that this lighting project will bring increased traffic congestion and crime. A neighborhood meeting was held on December 8, 1988 to discuss this issue. At that meeting a resolution was agreed upon which approved the plan provided that a meeting be held with the neighborhood and Police Department six months after the lighting is in place to ascertain if crime and traffic has increased.

Ross De Alessi, representing Luminae Souter Lighting Design, displayed a slide show of the test lighting done at the Palace of Fine Arts on the evening of November 29, 1988. The lighting project will give a golden glow to the rotunda. The lights are energy efficient and the fixtures will be shielded; conduits will be concealed or ledge mounted. The fixture mountings will be placed along the pathways and matched to the existing monuments along the path which identify plants. He felt the lighting would serve as a deterent to vandalism and crime and hoped the Commission would endorse the project.

Gina Delle Sedie, General Chairman of the "Lighting of the Palace Committee", explained the Parks and Planning Committee asked her to meet with the neighbors who were opposed to this project. She stated she sent 500 flyer invitations and approximately 30 people attended the December 8, 1988 meeting. There was lively discussion with a final resolution that if there seemed to be an increase in crime or traffic congestion and if it was the feeling of the residents that the increase was significant, then a decision would be made on whether to turn off the lights. She stressed the fact that she held three neighborhood meetings in an effort to ensure that everyone was in agreement with this proposal.

Virginia Fusco, Secretary of the Marina Civic Improvement Association, gave the historical background which enabled the City of San Francisco to save the Palace of Fine Arts from destruction. She spoke in opposition to the proposed project and felt it was unfair to those who live across the street from the Palace of Fine Arts. She said other individuals concurred with her opinion.

Mr. Arnold explained, in response to Commissioner McAteer's query, the hours when the Palace of Fine Arts would be lit had not been determined. Suggested hours have been from dusk to 10:30-11:00 p.m.

Marlys Saveri, an individual who lives across the street from the Palace of Fine Arts, explained she signed the petition stating she was in favor of the project with the understanding that it would be reviewed after six months. After reflection, she felt it was unwise to have signed the petition. She thought that when large amounts of money have been spent on this project a request to turn off the lights could be ignored.

6. PALACE OF FINE ARTS
LIGHTING PROJECT (Continued)

Commissioner McAteer was impressed with the lighting design and noted that it is a landmark facility. She felt it would enhance the area and that the soft light would be attractive to view from the distance.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Ruiz, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15234

RESOLVED, That this Commission approves the design for the lighting of the Palace of Fine Arts under the following conditions:

- A maintenance fund of $50,000 will be established before any construction commences;
- The Lighting of the Palace Committee will provide a one-year warranty on this project.
- The City is free to substitute equipment items in carrying out maintenance of the lighting project.
- The City's maintenance obligation is limited by the amount of maintenance funds provided for this project through the private fundraising efforts of the Lighting of the Palace Committee.
- The Lighting of the Palace Committee will provide the Recreation and Park Department with a maintenance program for the proposed lighting design which can be performed with the maintenance funding provided by the Committee using existing maintenance equipment and staff of the Recreation and Park Department.
- The final lighting design be will be submitted to Recreation and Park Department staff for review and approval.

7. WASHINGTON & HYDE MINI-PARK
SCHEMATIC DESIGN

Approval of schematic design for Washington and Hyde Mini-Park.

Assistant to General Manager Timothy Lillyquist explained the Washington and Hyde Mini Park was acquired through the Open Space Program several years ago. The site is composed of two lots, one of which currently is the site of a laundry. The firm of Barcelon and Jang has been hired to develop a design for this mini-park.

Wayne Barcelon, of Barcelon and Jang, stated input was received from neighborhood groups, the Chinatown Recreation Center, Spring Valley School, and potential users of the site, to ascertain the needs of the community. The mini-park is a mid-block plot of land. The design focuses on placing a great deal of activity on the site and will have a mini storefront street, enabling children to go through doorways to sand areas. The lower end of site will have larger play structures for school age children. Palm trees and plantings will be added to the park.

7. WASHINGTON & HYDE MINI-PARK
SCHEMATIC DESIGN (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15235

RESOLVED, That this Commission approves the schematic design for Washington and Hyde Mini-Park.

8. LAKE MERCED
SALE OF SURPLUS LAND

Approval of sale of surplus Water Department land adjacent to Lake Merced Boulevard to the City of Daly City.

Assistant to the General Manager Timothy Lillyquist explained there is a strip of land on Lake Merced Boulevard which is within San Mateo County and runs between Lake Merced and John Daly Boulevard. This property is owned by the San Francisco Water Department and maintained by the Department of Public Works. Commission approval is required because Recreation and Park has a use permit for all Water Department lands surrounding Lake Merced, including the subject property. The request is to transfer this land to City of Daly City to relieve the City and County of San Francisco of its responsibility.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 15236

RESOLVED, That this Commission, approves the sale of surplus Water Department land adjacent to Lake Merced Boulevard to the City of Daly City.

9. GOLDEN GATE PARK
BOWLING GREENS
SAN FRANCISCO CROQUET CLUB

Approval of the request of the San Francisco Croquet Club to rent the two western-most lawns for two tournaments in 1989.

Superintendent of Parks Barney Barron explained this item is a request from the San Francisco Croquet Club to make use of the lawn bowling greens on May 12-14, 1989 and July 1-4, 1989 for a rental fee. The lawn bowling club had not objection to the date in May and both groups are working on a mutually agreeable date in July. Mr. Barron suggested that this matter be handled administratively in the future.

James Cloonan, President of the San Francisco Lawn Bowling Club, explained the second week in July (7th to 9th) has been agreed upon.

Bob Allman, representing the San Francisco Croquet Club, explained his club has been making donations to the Department, including fencing for the greens. He urged the Commission to attend one of their upcoming events.

9. GOLDEN GATE PARK
BOWLING GREENS
SAN FRANCISCO CROQUET CLUB (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 18037

RESOLVED, That this Commission approves the request of the San Francisco Croquet Club to rent the two western-most lawns for two tournaments in 1989 on the following dates:

May 12-14, 1989 July 1-3, 1989

FURTHER RESOLVED, That this Commission delegates this matter to be handled administratively in the future.

3:00-3:05 p.m. Commissioner O'Connor was absent from the meeting.

10. GOLDEN GATE PARK
ARBORETUM

Approval of plans for the construction of a wall around a circular flower bed located inside the north entrance.

Arboretum Director Wald Valen explained this item is a request to place a wall around the circular flower beds just inside the north entrance gate of the Arboretum using monastery stone. He displayed a prospective drawing of the area and noted that they will be using old stones from Golden Gate Park.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner McAteer, the following resolution was adopted:

RES NO. 18038

RESOLVED, That this Commission approves plans for the construction of a wall around a circular flower bed located inside the north entrance to the Arboretum.

Approved by the following vote:
Ayes: Commissioners Eickman, McAteer, Guggenhime, Harris, Mori, Ruiz
Absent: Commissioner O'Connor

11. DUBOCE PARK
DOG RUN AREA

Approval of proposed dog run area following a three month trial period ending November 26, 1988 at Duboce Park.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner O'Connor, the following resolution was adopted:

RES NO. 18039

RESOLVED, That this Commission approves the designated dog run area at Duboce Park.

12. GOLDEN GATE PARK
BEACH CHALET
AWARD OF LEASE

Approval of the intent to award lease to Beach Chalet Group Inc. for operation of a bar and restaurant at the Beach Chalet subject to final lease terms and financial package.

Finance Director Ernie Prindle explained two bids were received for the Beach Chalet. The Finance Division reviewed four areas in the bids: rent, experience, financial backing and plan of operation. Staff recommended that the Beach Chalet Group be awarded the lease based on those four components. There was concern that the other bid submitted (Muscle Improvement, Inc.) required the addition of a building in Golden Gate Park. Mr. Prindle distributed a financial schedule for the Beach Chalet Group and proposed that a final lease document be presented for approval at a future Commission meeting. At that time, the Beach Chalet Group will be required to have one-half of the $1.2 Million needed for the restoration project. The total amount must be received by the Department before the final lease is signed. Additionally, a construction bond must be posted to guarantee that the restoration work will be completed.

Susan Baxter of Beach Chalet Group, explained they plan to make the Beach Chalet a private dining restaurant with the upstairs seating 238 for dining. Downstairs will have a bar area with dancing. Lunch, dinner and Sunday brunch will be offered. The Beach Chalet Group has set aside sufficient funding for pre-opening expenses, equipment, promotion and a contingency fund and felt their projections were quite sound.

Commissioner Harris asked about the experience of the Beach Chalet Group and reminded them of the difficulties involved with the restaurant trade.

On recommendation of the Finance Committee Committee, and on motion of Commissioner O'Connor, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 15240

RESOLVED, That this Commission, awards the lease to Beach Chalet Group Inc. for operation of a bar and restaurant at the Beach Chalet subject to final lease terms and financial package.

13. UNION SQUARE GARAGE
RENT CREDIT

Approval of $1,699.58 rent credit for signage/computer programming for the new rates and repair of handrails at Union Square Garage.

Finance Director Ernie Prindle explained the Department recently approved new rates for Union Square Garage. Therefore the Garage needed to post the new rate changes. For those reasons, Mr. Prindle recommended a rent credit.

13. UNION SQUARE GARAGE
RENT CREDIT (Continued)

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 15241

RESOLVED, That this Commission approves a $1,699.58 rent credit for signage/computer programming for the new rates and repair of handrails at Union Square Garage.

14. GOLDEN GATE PARK
KEZAR PARKING LOT

Approval to increase parking rates at the Kezar Parking Lot effective January 1, 1989.

Finance and Business Development Manager Christina Stonehouse explained this item is a request on behalf of City Parking, the Kezar parking lot operator, to increase rates. The Finance Committee approved the proposed rates with slight modifications. The proposed fees represent a small increase in transient rates but a substantial increase in monthly rates. She summarized the reasons for the increase explaining the lot was put out to bid in 1986. The 1986 bid package contained a monthly residential parking rate of $60.00. During the bid process, the Commission reduced the monthly residential rate to $35.00. Rather than nullifying the bid process, the successful bidder, City Parking, agreed to a monthly rate of $35.00 for a six month trial period. This rate has been in effect since June of 1987. In an effort to recapture the lost revenue from the lowered monthly residential rate, the operator approached a number of merchants in the area regarding the concept of validated parking. The merchants were not responsive.

She further explained that a City Attorney opinion (83-65) states that residential parking may be inconsistent with the use of park land. She noted that this particular parking lot not only serves the recreational uses of the community but also the residential parking needs. Currently 100 out of 315 parking spaces are allocated for the residents. She further explained that Mr. Stein's operating costs will increase in the coming year and without an increase in rates he will be forced to operate at a loss. She recommended approval of the rate increase request.

Ms. Stonehouse explained the proposed recommendation: A number of on-street parking spaces have recently been lost to the Poly-High School construction project. The proposal is to allow the construction crew ten parking spaces adjacent to the parking lot, during the period of construction and at the same time increase the number of residential parking spaces from 100 to 110 at the rate of $55.00 per month. After construction is completed, the intent is to have the monthly residential rate increased to $65.00.

14. GOLDEN GATE PARK
KEZAR PARKING LOT (Continued)

Larry Burgheimer, representing the Kezar-Poly Neighborhood Association, explained he had submitted a compromise proposal which offered an revenue increase to the operator. He noted that it is a difficult comparison between enclosed and outdoor parking spaces. He stated the residents primarily park at night and that he did not intend to pay the $55.00 monthly rate.

Calvin Welch, representing the Haight-Ashbury Neighborhood Council, opposed the rate increase. He felt the proposal to increase the number of parking spaces was done by the proponents of Poly High development to meet the residents' concerns of parking impacts on the neighborhood. He contended that the issue of residential parking spaces was addressed when the initial study was conducted for the Kezar Master Plan and that the Kezar parking lot residential parking rates were sited as a mitigation measure for the Kezar renovation project. He urged the Commission to meet the residents halfway and not make this rate increase contingent only on the monthly residential parking rate. He pointed out that when the renovation of Kezar stadium is completed the parking lot will have new sources for additional revenue.

Richard Gagnon, a resident speaking for himself, explained that the lot is not used by park patrons at night and is almost empty in the evening. He felt it would be prudent to double the number of residential parking permits at the present rate of $35.00 a month.

Harriet Carion, a resident of the area who has used the lot for the last two years, expected there would be increased security with the new operator and noted that her car has been vandalized. She stated that parking is horrendous in the area and that an increase to $45.00 seemed reasonable.

John Helms, explained that much of the residential parking in the area is lost to employees of the University of California. He urged the Commission to consider this hardship when making its decision and not to hold the monthly residential parkers hostage.

President Eickman explained that when the Department operated the parking lot there were numerous problems. The parking lot was put out to bid to relieve the Department of this hardship and to generate revenue. He felt the proposed rate increase was reasonable and pointed out that the operator was at one time supposed to charge a monthly residential rate of $90.00 and that the Commission lowered it to $35.00.

Commissioner Mori concurred with President Eickman's statement noting that there were numerous problems and complaints when the Department operated it. He stressed the point that the Commission must keep its commitment to the operator.

Commissioner Ruiz spoke against the recommended increase. He felt the residents should not bear the entire burden of the proposed rate increase. He stated that the Commission needed to keep its commitment to the operator and was of the opinion that both commercial and resident users should equitably share the burden of the rate increase.

14. GOLDEN GATE PARK
KEZAR PARKING LOT (Continued)

A discussion ensued regarding the feasibility of raising the commercial rates in addition to the residential rates.

Richard Stein, representing City Parking, stated that the residents use the parking lot because the rates are artificially low. He explained he charged the lower residential rate for more than the agreed upon six month period in a good faith effort. Mr. Stein explained he approached the commercial merchants in the area and offered the validated parking concept to them; none of the merchants were were willing to pay for this concept. Mr. Stein further explained that he will soon be paying increased labor costs which necessitate the proposed increase.

Commissioner Mori suggested the Commission approve the $55.00 residential rate and then have the Commission again review these rates after the Kezar/Poly High school project is completed.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15242

RESOLVED, That this Commission approves the following rates at the Kezar Parking Lot effective January 1, 1989.

Time in Hours	Current Rates	Approved Rates
up to 1 hr	$0.50	$0.75
2 hours	$1.00	$1.25
3 hours	$1.50	$2.00
4 hours	$2.00	$2.50
5 hours	$2.75	$3.00
6 hours	$3.50	$4.00
7 hours	$4.25	$4.50
8-24 hours	$5.00	$5.00
MONTHLY:		
Resident	$35.00	$55.00
Senior/Handicap	$10.00	$15.00
Commercial 5 days/week	$100	$100
Commercial 7 days/week	$125	$125

FURTHER RESOLVED, That this Commission hereby increases the number of residential parking spaces from 100 to 110, and,

FURTHER RESOLVED, That during the period of the construction of the Poly High site the construction crew will be allowed spaces immediately outside the parking lot at the rate of $2.50 per day per vehicle.

Approved by the following vote:
Ayes: Commissioners Eickman, McAteer, Guggenhime, Harris, Mori, O'Connor
Noes: Commissioner Ruiz

4:20-4:25 p.m. Commissioner Guggenhime was absent from the meeting.

15. CIVIC CENTER GARAGE
CONTROLLER'S AUDIT

Approval of implementation of Controller's Audit to close Civic Center Garage during evening hours and other items to reduce costs.

Finance Director Ernie Prindle explained that recently the Commission approved the bid package for the Civic Center Garage. One of the aspects of that bid package provide that the lot be closed during certain hours. The request before the Commission was to change the current hours of operation for Civic Center Garage and to structure it in accordance with the previously approved bid package.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 15243

RESOLVED, That this Commission approves the implementation of Controller's Audit to change the hours of operation for the Civic Center Garage as follows: The hours of operation shall be 6:00 a.m. until 11:00 p.m. seven days per week and a minimum of one hour past the close of all special events held within the Civic Center area but in no case later than 1:00 a.m. for special events. The operator shall post temporary signage at the entrance to the garage which shall indicate the hour at which the garage will close after said special events.

FURTHER RESOLVED, That This Commission approves implementation of the following items to reduce costs:

- a reduction in the number of staff from twelve to eight persons
- installation of energy conservation equipment and various improvements specified in the new bid package
- reduction in insurance premiums and security service

Approved by the following vote:
Ayes: Commissioners Eickman, McAteer, Harris, Mori, O'Connor, Ruiz
Absent: Commissioner Guggenhime

16. RECREATION DIVISION
PERMITS AND RESERVATIONS
POLICIES AND FEE INCREASES

Superintendent of Recreation Joel Robinson explained that staff will analyze Commissioner Ruiz's request for a once-a-month special use fee for Sigmund Stern Grove for community groups which cannot afford the regular rental fees.

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 15244

RESOLVED, That this Commission hereby establishes a policy for:

- °Reservation Processing Fee
- °Cancellations
- °Cleaning/Performance Bonds
- °Waiver of fees for City Departments
- °Advance Booking & Payment
- °Change Fees
- °Charitable Events
- °Raincheck

16. RECREATION DIVISION
PERMITS AND RESERVATIONS
POLICIES AND FEE INCREASES

RES. NO. 15244
(Continued)

FURTHER RESOLVED, That this Commission approves an increase in fees, effective January 1, 1989, as follows:

	CURRENT	APPROVED
A.	Stern Grove Clubhouse	
	Basic Fee: $ 35.00 School $ 40.00 Meetings $ 90.00 Lunches $250.00 Weddings, Dinners, etc.	$200 Weekdays $300 Weekends
B.	Outdoor Events	
	Basic Fee: $25.00	$50.00 per hour - 1st 2 hours $20.00 per hour thereafter Youth Serving Groups $10 per day. To be defined & approved by the Recreation Div.
	Set Up/Knock Down No Charge	50% Basic Fee per day
C.	Commercial Events:	
	Basic Fee Less than 500 people $500.00	$500.00 plus negotiated percentage of sales & admissions
	More than 500 people $500.00	Negotiated Rate
D.	Large Sporting Events:	
	Basic Fee Less than 1000 people $200.00 or negotiated rate	$250.00 per day
	More than 1000 people $200.00 or negotiated rate	Negotiated rate
E.	Picnics:	
	Basic Fee: $ 20.00 $100.00	$20.00 per day - (Family) $100.00 per day - (Corporate)

16. RECREATION DIVISION
PERMITS AND RESERVATIONS
POLICIES AND FEE INCREASES

RES. NO. 15244
(Continued)

FURTHER RESOLVED, That this Commission approves an increase in fees, effective January 1, 1989, as follows:

CURRENT	APPROVED
F. Outdoor Weddings:	
Palace of Fine Arts Legion of Honor, Queen Wilhelmina Tulip Garden, Shakespeare Garden $100.00	$200.00 - first 2 hours $ 70.00 each hour thereafter
All Other Locations $100.00	$100.00 - first 2 hours $ 35.00 each hour thereafter
G. Rallies:	
Basic Fee $25.00	$35.00

17. SETTLEMENT OF CLAIM

On motion of Commissioner Harris, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 15245

RESOLVED, That this Commission approves the proposed settlement of the following unlitigated claims:

°Kathleen and John Park in the amount of $3,210.78
°Susan Regan in the amount of $1,067.78
°Tad Sekino in the amount of $546.02

4:40-4:45 p.m. the Commission convened in Executive Session.

17A. SETTLEMENT OF CLAIM

On motion of Commissioner Guggenhime, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 15246

RESOLVED, That this Commission denies the litigated claim of Allan Smith in the amount of $500.00.

18. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public comment was received.

19. PRESIDENT'S REPORT

President Eickman explained the first meeting of the Zoo Advisory Group is scheduled for December 19, 1988. He stated that the Board of Supervisors is responsible for the appointment of the members to this Committee. A discussion ensued regarding the members of the Committee and the fact that they are approved by the Board of Supervisors. It was further noted that this group is advisory to the Public Works Committee of the Board of Supervisors.

President Eickman commented favorably on the Department's recent annual report.

20. ACCEPTANCE OF GIFTS

On motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 15247

RESOLVED, That this Commission accepts the following gifts valued at $2,825.00, for the Recreation and Park Department:

a. From Dominic's Harbor Restaurant, $200.00, for the purchase of snacks for 1989 Silver Tree Summer Day Camp.

b. From McKesson Corporation, through Friends of Recreation and Parks, $500.00, for the Tenderloin Recreation Center's Annual Christmas Party.

c. From R. A. Naify, through Friends of Recreation and Parks, $500.00, for the Tenderloin Recreation Center's Annual Christmas Party.

d. From Sumitomo Bank of California, through Friends of Recreation and Parks, $200.00, for the Tenderloin Recreation Center's Annual Christmas Party.

e. From Purchasing Department, one 1972 Cushman, valued at $68.00 and one 1975 Cushman valued at $32.00, total value of $100.00, for use by the Structural Maintenance Division.

f. From the McClure and Zimmerman, spring flowering bulbs valued at $1225.00, for the Strybing Arboretum.

g. From Georgia N. Waggoner, six plants of orthophytum gurkenii (bromeliad), valued at $100.00, for the Strybing Arboretum and the Conservatory of Flowers.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

21. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Mather, Arboretum, Conservatory Committee Meeting of October 26, 1988
Finance and Administration Committee Meeting of December 1, 1988
Parks and Planning Committee Meeting of December 1, 1988

22. ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in memory of Al Trade, a laborer who worked for the Recreation and Park Department.

On motion of Commissioner Guggenhime, the meeting was adjourned in memory of Violet Smolens, mother of Marcia Smolens, of HMS Associates.

On motion of Commissioner Ruiz, the meeting was adjourned in memory of Clarence Shaw, former Director of the Conservatory of Flowers.

On motion of Commissioner O'Connor, the meeting was adjourned with best wishes for a speedy recovery to Joe Bell, a Gardener Assistant Supervisor at Balboa Park, who recently suffered an industrial injury.

On motion of Commissioner Eickman, the meeting was adjourned in memory of Yuk Wan Lee, grandmother of Dennis Chan of the Finance Division.

On motion of Commissioner Mori, the meeting was adjourned in memory of John Maher, founder of Delancey Street and brother of Supervisor Bill Maher.

On motion of Commissioner Harris, the meeting was adjourned in memory of Walter Lim, brother of Betty Lim, the Department's Safety Officer and acting Personnel Officer.

There being no further business, the 630th Regular Meeting of the Recreation and Park Commission was adjourned at 5:00 p.m.

Respectfully submitted,

Shauna Marie Rose

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.